

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724518

FILED
Jan 10, 2011
Secretary of State

Entity Name: CAPE FLORIDA CLUB CONDOMINIUM, PHASE II, INC.

Current Principal Place of Business:

CAPE FLORIDA CLUB PHASE II
210 SEAVIEW DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

CAPE FLORIDA CLUB PHASE II
14275 SW 142 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

MIAMI MANAGEMENT, INC
14275 SW 142 AVE.
MIAMI, FL 33186 US

New Mailing Address:

MIAMI MANAGEMENT, INC
14275 SW 142 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-1438911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE, SOBEL
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TRIAY, MIGUEL
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: FIGUEROA, LYDIA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: MARTINEZ-FONTZ, PEDRO A
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: TRIAY, OLGA
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BOJ, JORGE
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO A. MARTINEZ-FONTZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date