

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727071

FILED
Apr 22, 2008
Secretary of State

Entity Name: UNIVERSITY MANORS CONDOMINIUM NUMBER TWO, INC.

Current Principal Place of Business:

2050 N.W. 81 AVE.
APT 230
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2050 N.W. 81 AVE.
APT 230
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-1518540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, DENNIS
2050 NW 81 AVE.
#230
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BREAUX, DON
2050 NW 81 AVE.
#230
PEMBROKE PINES, FL 33024 US

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: DON BREAUX

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUDINE, JEANNINE
Address: 2050 NW 81 AVE #228
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PTSD () Delete
Name: LUCY POLITO,
Address: 2050 NW 81ST AVE #229
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: TAVARES, DENNIS
Address: 2050 NW 81 AVE #226
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LUCY POLITO,
Address: 2050 NW 81ST AVE #229
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: CLARK, THOMAS
Address: 2050 NW 81 AVE #218
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Change (X) Addition
Name: PALACIO, DENIS
Address: 2050 NW 81 AVE #225
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Change (X) Addition
Name: AMARA, GIL
Address: 2050 NW 81 AVE #227
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCY POLITO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date