

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731782

FILED
Apr 29, 2012
Secretary of State

Entity Name: GOLDEN GLADES OFFICE PARK CONDOMINIUM ASSOCIATION SECTION II, INC.

Current Principal Place of Business:

780 NW 42 AVE
STE 400
MIAMI, FL 33126

New Principal Place of Business:

540 NW 165 ST RD
STE 309
MIAMI, FL 33169

Current Mailing Address:

780 NW 42 AVE
STE 400
MIAMI, FL 33126

New Mailing Address:

540 NW 165 ST RD
STE 309
MIAMI, FL 33169

FEI Number: 59-1667965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TUCILLO, SAMANTHA
1120 KANE CONCOURSE
STE. 206
BAY HARBOR ISLANDS, FL 33154 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: SMANTHA TUCILLO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: 540 MANAGEMENT LLC
Address: 540 NW 165 ST. RD. STE 309
City-St-Zip: MIAMI, FL 33169

Title: O
Name: UMOH, JIMMY
Address: 540 NW 165 ST. RD. STE 309
City-St-Zip: MIAMI, FL 33169

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: ITORO ETUKS

MGR

04/29/2012

Electronic Signature of Signing Officer or Director

Date