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Apr 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **734849** (3)

1. Corporation Name

WEST FLAGLER HERITAGE NUMBER TWO CONDOMINIUM, IN C.

Principal Place of Business

Mailing Address

**131 SW 109 AVE
STE L-9
MIAMI FL 33174
US**

**400 SW 107 AVE
STE #312
MIAMI FL 33174
US**

3. Date Incorporated or Qualified

01/27/1976

4. FEI Number

59-1775204

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SIERRA, MARIA
131 SW 109 AVE
STE L-9
MIAMI FL 33174**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

3/30/98

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SIERRA, MARIA	
STREET ADDRESS	131 S.W. 109TH AVENUE, #L-9	
CITY-ST-ZIP	MIAMI, FL 00000	

TITLE	SD	☐ DELETE
NAME	MUNOZ, MIGUEL E	
STREET ADDRESS	131 SW 109 AVE, STE L-4	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ DELETE
NAME	VILCHES, ROBERTO	
STREET ADDRESS	130 SW 108 AVE, #J-10	
CITY-ST-ZIP	MIAMI FL	

TITLE	DT	☐ DELETE
NAME	HERNANDEZ, IRENE	
STREET ADDRESS	120 S.W. 108TH AVENUE, #I-4	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ DELETE
NAME	OTERO, GEORGINA	
STREET ADDRESS	130 SW 108TH AVE, J-11	
CITY-ST-ZIP	MIAMI FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Director
6.3 STREET ADDRESS	Armando Penedo
6.4 CITY-ST-ZIP	13220 S.W. 28 Terrace
	Miami, FL 33175

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Maria Sierra 3/30/98 (305) 220-8849**

CP2E037 (10/97)