

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2008
Secretary of State

DOCUMENT# 734849

Entity Name: WEST FLAGLER HERITAGE NUMBER TWO CONDOMINIUM, INC.**Current Principal Place of Business:**131 SW 109 AVE
MIAMI, FL 33174 US**New Principal Place of Business:****Current Mailing Address:**400 SW 107 AVE.
#312
MIAMI, FL 33174 US**New Mailing Address:****FEI Number:** 59-1775204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, HECTOR
120 SW 108TH AVENUE
#I-4
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**CANGAS, ALBERTO
121SW 109TH AVENUE
#M-6
MIAMI, FL 33174 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: ALBERTO CANGAS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: NUNEZ, HECTOR
Address: 120 SW 108TH AVE, #I-4
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: MOLIN, MARLOU
Address: 130 SW 108 AVE. #J-5
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: DORIS, MARN
Address: 14225 S.W. 57 LANE #6
City-St-Zip: MIAMI, FL 33183**Title:** SD () Delete
Name: GARCIA, DAISY
Address: 10851 SW 2ND ST #K-301
City-St-Zip: MIAMI, FL 33174**Title:** S/D () Delete
Name: CAUGAS, ALBERTO
Address: 121 S.W. 109 AVE. #M-6
City-St-Zip: MIAMI, FL 33174**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CANGAS, ALBERTO
Address: 121 SW 109TH AVE, #M-6
City-St-Zip: MIAMI, FL 33174**Title:** D (X) Change () Addition
Name: MOLINA, MARLEN
Address: 130 SW 108 AVE. #J-05
City-St-Zip: MIAMI, FL 33174**Title:** D (X) Change () Addition
Name: DUSSO, MANUEL
Address: 10851 SW 2ND STREET K-303
City-St-Zip: MIAMI, FL 33174**Title:** SD (X) Change () Addition
Name: OTERO, GEORGINA
Address: 130 SW 108TH AVENUE J-11
City-St-Zip: MIAMI, FL 33174**Title:** TD (X) Change () Addition
Name: SALGADO, ANTONIO
Address: 10851 SW 2ND STREET K-305
City-St-Zip: MIAMI, FL 33174**Title:** VP () Change (X) Addition
Name: SISO, JUAN
Address: 10851 SW 2ND STREET K-103
City-St-Zip: MIAMI, FL 33174

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: ALBERTO CANGAS

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date