

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2009
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:**10851 S.W. 2ND. STREET
MIAMI, FL 33174 US**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:**CANGAS, ALBERTO
121SW 109TH AVENUE
#M-6
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**SISO, JUAN
10851 S.W. 2ND. STREET
K-103
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: JUAN SISO

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CANGAS, ALBERTO
Address: 121 SW 109TH AVE, #M-6
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: MOLINA, MARLEN
Address: 130 SW 108 AVE. #J-05
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: DUASSO, MANUEL
Address: 10851 SW 2ND STREET K-303
City-St-Zip: MIAMI, FL 33174**Title:** SD () Delete
Name: OTERO, GEORGINA
Address: 130 SW 108TH AVENUE J-11
City-St-Zip: MIAMI, FL 33174**Title:** TD () Delete
Name: SALGADO, ANTONIO
Address: 10851 SW 2ND STREET K-305
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: SISO, JUAN
Address: 10851 S.W. 2ND. STREET # K-103
City-St-Zip: MIAMI, FL 33174**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: DUASSO, MANUEL
Address: 10851 SW 2ND STREET K-303
City-St-Zip: MIAMI, FL 33174**Title:** SD (X) Change () Addition
Name: MARU, DORIS
Address: 10851 SW 2ND. STREET # K-109
City-St-Zip: MIAMI, FL 33174**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: MORENO, BENIAMINO
Address: 121 S.W. 109TH AVENUE # M-3
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: JUAN SISO

P/D

07/16/2009

Electronic Signature of Signing Officer or Director

Date

07/21/2009 11:02 3052203131

PM MANAGEMENT

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400 S.W. 107th Ave, Ste. # 312,
Miami, FL 33174
Tel: (305) 220-5884
Fax: (305) 220-3131

P & M MANAGEMENT SERVICES

Fax

734849

7/16/09

Attach. to 09 Amended A/C

To: Florida Department of State/Div of Corp. From: Oneida Moreno

Fax: 1-850-245-6017

Pages: 1

Phone:

Date: 07/21/2009

Re: West Flagler Heritage II Condo.

CC:

☒ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:


Dear Sirs:

In reference to document # 734849, which was amended on July 16, 2009, only allowed me to filed for six. Please add the following director:

YURIZAN HERRERA/ DIRECTOR
120 S.W. 108th Avenue # I-1
Miami, FL 33174

If you have any questions, please contact our office.

Regards,


Oneida Moreno
As Agent for the Association