

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734849

FILED
Apr 25, 2012
Secretary of State

Entity Name: WEST FLAGLER HERITAGE NUMBER TWO CONDOMINIUM, INC.

Current Principal Place of Business:

10851 S.W. 2ND. STREET
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:

P&M MANAGEMENT SERVICES, INC.
400 SW 107TH AVENUE
312
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SISO, JUAN
Address: 400 SW 107TH AVENUE STE 312
City-St-Zip: MIAMI, FL 33174

Title: S/D
Name: CANGAS, ALBERTO
Address: 400 SW 107TH AVENUE STE 312
City-St-Zip: MIAMI, FL 33174

Title: T/D
Name: MEDINA, ANA
Address: 400 SW 107TH AVENUE STE 312
City-St-Zip: MIAMI, FL 33174

Title: D
Name: MORENO, BENIAMINO
Address: 400 SW 107TH AVENUE STE 312
City-St-Zip: MIAMI, FL 33174

Title: VP/D
Name: MARTINEZ, LUIS
Address: 400 SW 107TH AVENUE STE 312
City-St-Zip: MIAMI, FL 33174

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: JUAN SISO

P/D

04/25/2012

Electronic Signature of Signing Officer or Director

Date