2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 05, 2012
Secretary of State

DOCUMENT# 735709

Entity Name: VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9430 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9430 W FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1690098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASFERRER, TAMARA
9430 W. FLAGLER STREET
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: VP
Name: PEDROSO, ANA M
Address: 9430 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33174

Title: T
Name: MOUSEL, SUSANA
Address: 9430 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: S
Name: NAUMANN, CARMEN C
Address: 9430 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: P
Name: MASFERRER, TAMARA
Address: 9430 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: PONTON, SERGIO
Address: 9430 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VS
Name: FRAGA, ANA H
Address: 9430 W. FLAGLER STREET
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: TAMARA MASFERRER P 07/05/2012

Electronic Signature of Signing Officer or Director — Date