2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744357

FILED Apr 21, 2011 Secretary of State

Entity Name: SPRING LAKES VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10130 NW 5 TER MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

C/O PMS MANAGEMENT SERVICES CORP. 8299 CORAL WAY_____

CORAL GABLES, FL 33155 US

FEI Number: 59-1941146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIR STE 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOPEZ, WILLIAM

 Address:
 10135 NW 4 LN

 City-St-Zip:
 MIAMI, FL 33172 US

Title: SD

Name: CORRALES, CHARMAY Address: 698 NW 103 PL City-St-Zip: MIAMI, FL 33172 US

Title: VD

 Name:
 LOPEZ, SILVIO

 Address:
 10132 NW 6 TER

 City-St-Zip:
 MIAMI, FL 33172 US

Title: TD

Name: ESTRELLA FABRE, MARGARITA

Address: 10464 NW 5 TERRACE City-St-Zip: MIAMI, FL 33172 US

Title: [

 Name:
 VILLALBA, ISABEL

 Address:
 10222 NW 5 TER

 City-St-Zip:
 MIAMI, FL 33172 US

Title: [

 Name:
 AMADOR, LINDA

 Address:
 10262 NW 5 TERRACE

 City-St-Zip:
 MIAMI, FL 33172 US

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: MARGARITA ESTRELLA TD 04/21/2011



Property Management Services Corporation 8299 Coral Way • Miami, Florida 33155

744357 4-21-11

8299 Coral Way • Miami, Florida 33155 Dade (305) 264-4250 • Fax (305) 266-5762 www.propertymanagecorp.com

Florida Department of State Division of Corporations

Attn: Sean Toner or Brenda Tadlock Fax # 850-245-6017

Document # 744357

Dear Sean or Brenda:

Please, add these three (3) members to the ones already entered in the system in the 2011 Annual Report:

- Osvaldo Lopez Director- 11090 NW 6 LN Miami, Fl 33172
- Gonzalo del Barrio Director 10114 NW 5 Terrace Miami, Fl 33172
- Gerardo Prieto Director 10088 NW 4 LN Miami, Fl 33172

Contact person: Maritza Martinez
Accounts Payable Dept
305-264-4250

Sincerely,

Maritza Martinez Accounts Payable Dept Property Management Services Corp.

