2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # 753124** 1. Entity Name 03-28-2006 90115 033 ****61.25 WINGS II TOWNHOUSE APARTMENTS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 696 FORREST DR. C\O LUCIA DE LEO 641 SWAN AVE MIAMI-FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number Applied For City & State 59-2836778 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3*3166* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LEO, LUCIA Street Address (P.O. Box Number is Not Acceptable) 641 SWAN AVE MIAMI FL 33166 33166-3934 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstituting) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Change Addition ROBERT, CLAUDE L MOHAMMADY, SIDDIQUI NAME NAME 688 FORREST DRIVE 4-A 696 FOREEST DRIVE 3-B STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7IP CITY-ST-ZIP Miani Sorings, FL 33166 VPD TITLE Delete TITLE Change **Addition** FARRELL, MARIANNE NAME NAME ABDUL W. KHAN 696 FOREST DRIVE 2-B 688 FORCEST DRIVE 3-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP MIANI SpPINGS FL 33166 STD TITLE ☐ Delete TITLE ☐ Addition DE LEO, LUCIA NAME STREET ADDRESS 641 SWAN AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CITY-ST-ZIP MIANI Speings, FL. 33166-3934 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED