

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753124

FILED
Feb 15, 2010
Secretary of State

Entity Name: WINGS II TOWNHOUSE APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

696 FORREST DR.
B-2
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

49 HOUGH DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

C/O TPS MANAGEMENT
P.O. BOX 661554
MIAMI, FL 33266

New Mailing Address:

FEI Number: 59-2836778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY, OTTO P.A.
2699 STIRLING ROAD, STE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STRALEY, OTTO P.A.
2699 STIRLING ROAD, STE C-207
HOLLYWOOD-FORT LAUDERDALE, FL 33312 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

02/15/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATOS, IRMA
Address: P O BOX 660033
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: VD
Name: KHAN, ABDUL W
Address: 688 FOREST DR. A-3
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD
Name: MATOS, IVON
Address: P O BOX 660033
City-St-Zip: MIAMI SPRINGS, FL 33266

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: IRMA MATOS

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date