

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2008
Secretary of State

DOCUMENT# 756320

Entity Name: THE PARK TOWNHOMES CONDOMINIUM NO.II ASSOCIATION, INC.**Current Principal Place of Business:**7953 NW 53RD ST.
MIAMI, FL 33166**New Principal Place of Business:**7500 NW 25TH ST
STE #106
DORAL, FL 33122**Current Mailing Address:**7953 NW 53RD ST.
MIAMI, FL 33166**New Mailing Address:**7500 NW 25TH ST
STE #106
DORAL, FL 33122**FEI Number:** 26-6982789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUGGER, ROBERT A SR
7953 NW 53RD ST.
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**DUGGER, ROBERT A SR
7500 NW 25TH ST
STE # 106
DORAL, FL 33122 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: _____

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, ANA C
Address: 3456 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: DIAZ, CARLINA
Address: 3472 SW 112TH
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: LOPEZ, MAGALY
Address: 3420 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: MILAN, CARLOS
Address: 3424 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ESCALONA, ANGELINA
Address: 3428 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCALONA, ANGELINA
Address: 3428 SW 112TH AVE
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: LOPEZ, MAGALY
Address: 3420 SW 112TH AVE
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change () Addition
Name: DIAZ, CARLINA
Address: 3472 SW 112TH AVE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FONSECA, ANA C
Address: 3456 SW 112TH AVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELINA ESCALONA

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date