2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 31, 2012 Secretary of State **DOCUMENT#756320**

Entity Name: THE PARK TOWNHOMES CONDOMINIUM NO.II ASSOCIATION, INC.

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

3399 N.W. 72 AVE. SITE 215 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3399 SN.W. 72 AVE. 3399 N.W. 72 AVE SUITE 215 SITE 215 MIAMI, FL 33122 MIAMI, 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: Name and Address of New Registered Agent:

RUIZ-DUGGER, RACHEL 3399 N.W. 72 AVE. SUITE 215 MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ESCALONA, ANGELINA Name: Address: 3399 N.W. 72 AVE. #215 City-St-Zip: MIAMI, FL 33122

Title: SEC

Name: LOPEZ, MAGALY Address: 3399 N.W. 72 AVE. #215 City-St-Zip: MIAMI, FL 33122

Title:

REY, ELIOEHAY J Name: 3399 N.W. 72 AVE. #215 Address: City-St-Zip: MIAMI, FL 33122

Title:

Name: MILAN, CARLOS 3399 N.W. 72 AVE. #215 Address: City-St-Zip: MIAMI, FL 33122

Title:

VELAZ, ROSA Name:

3399 N.W. 72 AVE. #215 Address: MIAMI, FL 33122 City-St-Zip:

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: ANGELINA ESCALONA TD 10/31/2012