2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770290

FILED Jan 19, 2010 Secretary of State

Entity Name: LAKEBELLE CONDOMINIUM NO. TWO, INC.

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

C/O WOODS MANAGEMENT 2740 W. 5 AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

C/O WOODS MANAGEMENT 2740 W. 5 AVENUE HIALEAH, FL 33010

FEI Number: 59-2373260 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:

DELGADO, JOAQUIN C/O WOODS MANAGEMENT C/O WOODS MANAGEMENT 2740 W. 5 AVENUE HIALEAH, FL 33010 US DELGADO, JOAQUIN R C/O WOODS MANAGEMENT 2740 W. 5 AVENUE HIALEAH, FL 33010 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: JOAQUIN R. DELGADO 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 PALCIOS, FRANK

 Address:
 300 NW 166 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: DP

 Name:
 JOFRE, ROGELIO

 Address:
 5775 WEST 28 AVEUNE

 City-St-Zip:
 HIALEAH, FL 33016

Title: DST

 Name:
 AMBROS, FERNANDO

 Address:
 5759 WEST 28 AVENUE

 City-St-Zip:
 HIALEAH, FL 33016

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: ROGELIO JOFRE PD 01/19/2010