2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770661

FILED Feb 17, 2010 Secretary of State

Entity Name: LAS BRISAS TOWNHOUSE APARTMENTS CONDOMINIUM-NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4100-4136 WEST 14 AVE HIALEAH, FL 33012

Current Mailing Address:

New Mailing Address:

C/O AMERICAN MANAGEMENT 2011 W 62 STREET HIALEAH, FL 33016 US C/O AMERICAN MANAGEMENT & REALTY, INC 1691 WEST 37 STREET #33 HIALEAH, FL 33012 US

FEI Number: 65-0610776

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:

AMERICAN MANAGEMENT & REALTY 2011 WEST 62 STREET HIALEAH, FL 33016 US AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012 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: A. HERNANDEZ

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SALOME, CARLOS

 Address:
 4100-4136 WEST 14 AVE

 City-St-Zip:
 HIALEAH, FL 33012

Title: SD

 Name:
 TOLEDO, LISSETTE

 Address:
 4100-4136 WEST 14 AVE

 City-St-Zip:
 HIALEAH, FL 33012

Title: TD

 Name:
 FADEL, GLADYS

 Address:
 4100-4136 WEST 14 AVE

 City-St-Zip:
 HIALEAH, FL 33012

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: CARLOS SALOME PD

02/17/2010