

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008394

FILED
Mar 06, 2009
Secretary of State

Entity Name: MARQUIS VILLAS-II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR
STE. 233
MIAMI LAKES, FL 33014

New Principal Place of Business:

9415 SUNSET DRIVE
STE. 149
MIAMI, FL 33173

Current Mailing Address:

6625 MIAMI LAKES DR
STE. 233
MIAMI LAKES, FL 33014

New Mailing Address:

9415 SUNSET DRIVE
STE. 149
MIAMI, FL 33173

FEI Number: 65-1067325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE
6625 MIAMI LAKES DR
SUITE 233
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DE ANGELO, GERALD
9415 SUNSET DRIVE
SUITE 149
MIAMI, FL 33173 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: GERALD DE ANGELO

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORROTO, ELINOR
Address: 6625 MIAMI LAKES DR, #347
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: DE ANGELO, GERALD
Address: 6625 MIAMI LAKES DR, #347
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: GONZALEZ, DARIO
Address: 6625 MIAMI LAKES DR, #347
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: BORROTO, GENEVIEVE
Address: 6625 MIAMI LAKES DR, #347
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ANGELO, GERALD
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: GAITAN, ANDRES
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: GONZALEZ, DARIO
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: CANEPA, KATRINA
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: GERALD DE ANGELO

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date