

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008394

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

9415 SUNSET DRIVE
STE. 149
MIAMI, FL 33173

New Principal Place of Business:

5600 SW 135 AVE
104
MIAMI, FL 33183

Current Mailing Address:

9415 SUNSET DRIVE
STE. 149
MIAMI, FL 33173

New Mailing Address:

5600 SW 135 AVE
104
MIAMI, FL 33183

FEI Number: 65-1067325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELONI, EDO
900 SW 40TH AVE
PLANTATION, FL 33317 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: EDO MELONI

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ANGELO, GERALD
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: GAITAN, ANDRES
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: GONZALEZ, DARIO
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: CANEPA, KATRINA
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: GERALD DE ANGELO

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date