

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2011
Secretary of State

DOCUMENT# N03000001991

Entity Name: SHOMA VILLAS II AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5979 NW 151 ST
101
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**P.O BOX 160718
HIALEAH, FL 33016 US**New Mailing Address:****FEI Number:** 02-0694083**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICES OF LOURDES ARMENGOL P.A
7850 NW 146 ST
424
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**FM LAW GROUP P.A
14100 PALMETTO FRONTAGE ROAD
SUITE 390
MIAMI LAKES, FL 33016 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: HECTOR MARTINEZ, ESQ

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, CESAR
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: NIEBLA, MICHAEL
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: CASTRO, NATALIA
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: RAMIREZ, MARIA
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: REYES, ALEXIS
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

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: CESAR SOTO

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date