

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2004
Secretary of State**

DOCUMENT# N03000003789

Entity Name: GALAPAGOS AT ISLANDS AT DORAL PHASE II NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

7270 NW 12 ST STE 410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST STE 410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0732202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA KIMBALL FLETCHER, P.A.
200 S BISCAYNE BLVD STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBA-REILLY, KEYLA
7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126 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: KEYLA ALBA REILLY 04/07/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: JANZ, MARK A
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: IMMERMANN, BRANDON
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GONZALEZ, JESSICA E
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK JANZ D 04/07/2004
Electronic Signature of Signing Officer or Director Date