2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009776

FILED Feb 05, 2009 Secretary of State

Entity Name: CROWN PARK AT MIAMI LAKES CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

MIAMI MANAGEMENT 14275 SW 142 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

MIAMI MANAGEMENT 14275 SW 142 AVE MIAMI, FL 33186

FEI Number: 20-0381829 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:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ALVAREZ, SANDRO
 Name:
 ALVAREZ, SANDRO

 Address:
 14040 NW 82 AVE
 Address:
 14040 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33016

 Title:
 T
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 COLDMA, CARLOS
 Name:
 COLOMA, CARLOS

 Address:
 14036, 34 NW 82 AVE
 Address:
 14036 NW 82 AVE

Address: 14036, 34 NW 82 AVE Address: 14036 NW 82 AVE
City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33016

 Title:
 P
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 ALVAREZ, SANDRO
 Name:
 SCAVUZZO, ROBERT

Address: 14040 NW 82 AVE Address: 14030 NW 82 AVE
City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33016

Title: VP () Delete Title: DIR (X) Change () Addition

 Name:
 SCAVUZZO, ROBERT
 Name:
 RIVERO, JORGE

 Address:
 14040 NW 82 AVE
 Address:
 14046 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 MIAMI, FL 33016

Title: T () Delete Title: S (X) Change () Addition

 Name:
 RIVERO, JORGE
 Name:
 DRUCKMANN, JERRY

 Address:
 14046 NW 82 AVE
 Address:
 14020 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 MIAMI, FL 33016

Title: S (X) Delete Title: () Change () Addition Name: DRUCKMANN, JERRY Name:

 DRUCKMANN, JERRY
 Name:

 14020 NW 82 AVE
 Address:

 MIAMI, FL 33016
 City-St-Zip:

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: SANDRO ALVAREZ P 02/05/2009