

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011010

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: VILLAS CANARIAS II CONDOMINIUM, INC.

## Current Principal Place of Business:

1490 W. 68TH ST.  
#103  
HIALEAH, FL 33014

## New Principal Place of Business:

2530 WEST 78 STREET  
BAY # 2  
HIALEAH, FL 33016

## Current Mailing Address:

1490 W. 68TH ST.  
#103  
HIALEAH, FL 33014

## New Mailing Address:

PO BOX 161077  
HIALEAH, FL 33016

FEI Number: 52-2409482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADVANX PORPERTY MANAGMENT, INC.  
2530 W, 78 STREET BAY #2  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

ADVANX PROPERTY MANAGEMENT INC.  
2530 WEST 78 STREET BAY # 2  
HIAELAH, 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: LLOELINE QUESADA

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SAGATES, FRANCISCO  
Address: 7675 W 36 AVE # 1  
City-St-Zip: HIALEAH, FL 33018

Title: SD ( ) Delete  
Name: MIRANDA, LAZARO SR  
Address: 7675 W 36 AVE # 4  
City-St-Zip: HIALEAH, FL 33018

Title: TD ( ) Delete  
Name: MATAMOROS, MARIA  
Address: 7699 W 36 AVE # 9  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORENO, LUIS E  
Address: 7675 W 36 AVE # 2  
City-St-Zip: HIALEAH, FL 33018

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

Title: TD (X) Change ( ) Addition  
Name: SABATES, FRANCISCO  
Address: 7675 WEST 36 AVENUE # 3  
City-St-Zip: HIALEAH, FL 33018

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: LUIS E. MORENO

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date