

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 01, 2009**  
**Secretary of State**

DOCUMENT# N04000009012

**Entity Name:** PALM VILLAS CONDOMINIUM ASSOCIATION II, INC.**Current Principal Place of Business:**325-329-335 WEST  
68 STREET  
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**C/O PENINSULA REAL ESTATE  
2026 SW 1 STREET SUITE #6  
MIAMI, FL 33135**New Mailing Address:**P.O. BOX 29-7255  
PEMBROKE PINES, FL 33029**FEI Number:** 72-1587267**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE LA RIONDA, CARLOS  
C/O PENINSULA REAL ESTATE INC  
2026 SW 1 STREET SUITE #6  
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**LAW OFFICE OF JENNIFER R. JORGE, P.A.  
1566 CORAL WAY  
MIAMI, FL 33145 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: JENNIFER R JORGE

07/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** ALONSO, LAZARO  
**Address:** 329 WEST 68TH ST #203  
**City-St-Zip:** HIALEAH, FL 33014**Title:** SDT ( ) Delete  
**Name:** CORDOVA, GABINO  
**Address:** 8845 NW 151 TERRACE  
**City-St-Zip:** MIAMI LAKES, FL 33018**Title:** DVP ( ) Delete  
**Name:** PERERA, ISRAEL  
**Address:** 6865 W. 3 CT #304  
**City-St-Zip:** HIALEAH, FL 33014**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 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: GABINO CORDOVA

SDT

07/01/2009

Electronic Signature of Signing Officer or Director

Date