

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000435

FILED
Apr 29, 2009
Secretary of State

Entity Name: DCP II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6000 NW 97 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

435 SW 123 AVENUE
MIAMI, FL 33184

New Mailing Address:

12955 SW 42 STREET
#7
MIAMI, FL 33175

FEI Number: 20-3021266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
12955 SW 42 STREET
#7
MIAMI, FL 33175 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LADINO, GIOVANNI
Address: 6000 NW 97 AVENUE, UNIT 18
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: GAUNAURD, MANOLO
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: LOPEZ, VERONICA
Address: 6000 NW 97 AVENUE, UNIT 21
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LADINO, GIOVANNI
Address: 6000 NW 97 AVENUE, UNIT 18
City-St-Zip: MIAMI, FL 33178

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

Title: D (X) Change () Addition
Name: LOPEZ, VERONICA
Address: 6000 NW 97 AVENUE, UNIT 21
City-St-Zip: MIAMI, FL 33178

Title: SD () Change (X) Addition
Name: CHU, SIMON
Address: 6000 NW 97 AVENUE, UNIT 17
City-St-Zip: MIAMI, FL 33178

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: MANOLO GAUNAURD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date