

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 06, 2012**  
**Secretary of State**

DOCUMENT# N05000008422

**Entity Name:** THE SHORES CONDOMINIUM NO. 2 ASSOCIATION, INC.**Current Principal Place of Business:**M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33175**New Principal Place of Business:**MIAMI MANAGEMENT, INC  
14275 SW 142 AVENUE  
MIAMI, FL 33186**Current Mailing Address:**M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33175**New Mailing Address:**MIAMI MANAGEMENT, INC  
14275 SW 142 AVENUE  
MIAMI, FL 33186**FEI Number:** 20-3321206**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP  
1666 KENNEDY CAUSEWAY  
SUITE 305  
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**TRIAI, CARLOS A  
2301 NW 87 AVENUE  
SUITE 501  
DORAL, FL 33172 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: CARLOS A. TRIAY

04/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, AIDARIH  
Address: 14275 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: LEZA, MARIA  
Address: 14275 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: S/T  
Name: SANCHEZ, ARACELIS  
Address: 14275 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: AIDARIH HERNANDEZ

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date