

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012660

FILED
Mar 16, 2009
Secretary of State

Entity Name: PALM GARDENS AT DORAL CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

7310 NW 114 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7300 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3976314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMBRA CIRCLE
SUITE #1102
CORAL GABLES, FL 33178 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33178 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: ANDRES CUEVAS

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERAZA, ALFREDO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VPD () Delete
Name: RESTREPO, GERMAN
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: ANEZ, RODOLFO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: TD () Delete
Name: MARTINEZ, LIA
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: ROTOLO, ALBERTO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIZCARRONDO, ALFREDO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: ANEZ, RODOLFO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: DUCRET, JENNY
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: MARTINEZ, LIA
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: ROTOLO, ALBERTO
Address: 7310 NW 114 AVE
City-St-Zip: DORAL, 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: ALFREDO VIZCARRONDO

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date