

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2011
Secretary of State**

DOCUMENT# N06000001909

Entity Name: SECOND COURT VILLAS CONDO-HIALEAH INC

Current Principal Place of Business:

6550 W 2ND COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6550 W 2ND COURT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4379691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE
6550 W 2ND COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, JORGE
Address: 6550 W 2ND COURT
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: GARCIA, GILBERTO H
Address: 6534 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: COLLAZO, ANA
Address: 6534 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

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: JORGE OTERO

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date