

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002045

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIJI CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

730 NW 107TH AVE 4TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

730 NW 107TH AVE 4TH FLOOR
MIAMI, FL 33172

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 20-4391473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: PD () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107TH AVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Delete
Name: MCPHERSON, GREG
Address: 730 NW 107TH AVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Delete
Name: AVILA, MIGUEL
Address: 730 NW 107TH AVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIL, LAURIE
Address: 2884 SE 2 DRIVE # 4
City-St-Zip: HOMESTEAD, FL 33033

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: LAURIE WEIL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date