2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2005 08:00 AM **DOCUMENT # N06101 Secretary of State** MARINA LAKES COMMERCIAL CONDOMINIUM II ASSOCIATION, INC. Principal Place of Business___ Mailing Address 4850 S.W. 72 AVENUE 4850 S.W. 72 AVENUE MIAMI, FL 33155 MIAMI, FL 33155 03102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2516295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERVANTES, PATRICIO DO NOT WRITE 4850 S.W. 72 AVENUE IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE, Registered Agent signature required when reinstating) H000002637**9**2 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 03/14/05-80109-020 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD CERVANTES, PATRICIO NAME STREET ADDRESS 4850 S.W. 72 AVENUE CITY-ST-ZIP MIAMI, FL D TITLE SINGER, BRIAN NAME 2 GROVE ISLE DRIVE 806 STREET ADDRESS COCONUT GROVE, FL 33133 CITY -ST- ZIP TITLE NAME WESTON, SCOTT STREET ADDRESS 7250 SW 39 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an apachment with an address, with all other like empowered

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS