

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06101

FILED
Jan 27, 2009
Secretary of State

Entity Name: MARINA LAKES COMMERCIAL CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

4850 S.W. 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7250 SW 39 TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2516295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, SCOTT
C/O MADDUX & CO.
7250 SW 39 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WESTON, JOHN S
C/O MADDUX & CO.
7250 SW 39 TERRACE
MIAMI, FL 33155 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: JOHN SCOTT WESTON

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEDON, GADALA
Address: 7132 SW 47TH ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SINGER, BRIAN
Address: 2 GROVE ISLE DRIVE 806
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: SOZA, SERAFIN
Address: 4868 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: WAUG, WILLIE
Address: 4868 SW 72 AVE.
City-St-Zip: MIAMI, FL 331585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGER, BRIAN
Address: 2 GROVE ISLE DRIVE, #806
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: WANG, WILLIE
Address: 4868 SW 72 AVE.
City-St-Zip: MIAMI, FL 33155

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: JOHN SCOTT WESTON

RA

01/27/2009

Electronic Signature of Signing Officer or Director

Date