2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06101

FILED Apr 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4850 S.W. 72 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7250 SW 39 TERRACE MIAMI, FL 33155

FEI Number: 59-2516295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SINGER, BRIAN

Address: 2 GROVE ISLE DRIVE, #806 City-St-Zip: COCONUT GROVE, FL 33133

Title: S

 Name:
 WANG, WILLIE

 Address:
 4868 SW 72 AVE.

 City-St-Zip:
 MIAMI, FL 33155

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: BRIAN SINGER P 04/10/2012