2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # N10887 1. Entity Name 05-03-2004 91035 013 ****61.25 LA PLAYA DE VARADERO II MOTEL CONDOMINIUM ASSOCATION, INC. Principal Place of Business Mailing Address 15901 COLLINS AVE. SUNNY ISLES BEACH FL 33160 15901 COLLINS AVE. SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2618445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONDE, EDDY T 15901 COLLINS AVE Street Address (P.O. Box Number is Not Acceptable) SUNNY ISLES BEACH FL 33160 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition CONDE, EDDY T NAME NAME 15901 COLLINS AVE. STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TVP VICE TREASURER TITLE Delete TITLE ☐ Change Addition VALDES, IDA Elba Valle NAME NAME 15901 COLLINS AVE. # 314 15901 collins Aul STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP TD Change ☐ Addition TITLE ☐ Delete TITLE CUESTA, JORGE -NAME NAME 15901 COLLINS AVE. STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP SD JORGE E Delete TITLE ☐ Change Addition Salmon ALVAREZ, VIRGINIA NAME NAME 15901 COLLINS AVE. 15901 Collins Are STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 5. I Back P1 33160 CITY-ST-ZIP CITY-ST-ZIP TD vice president TITLE Delete TITLE Change ☐ Addition LOPEZ, MANUEL JOE SILVER NAME NAME 18001 Collins And 31st Floor 15901 COLLINS AVE STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 \$I 64 F1 33166 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 attachment with an address, with all other like empowered.

FILED

TREASURER JORGE LUESTA SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR