2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15265

FILED Mar 01, 2011 Secretary of State

Entity Name: MILAM AIRPORT PARK II CONDOMINIUM ASSOCIATION, INC.

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

4995 NW 72ND AVENUE, SUITE #303 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8299 CORAL WAY MIAMI, FL 33155 US

FEI Number: 59-2778617 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:

P.M.S. 8299 CORAL WAY 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:

Γitle: PDT

 Name:
 CASTRO, HENRY

 Address:
 7102 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33166

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: HENRY CASTRO PD 03/01/2011