## 2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT # N28374 1. Entity Name FILED MEDITERRANEAN VILLAGE CONDOMINIUM NO.TWO ASSOCIATION, INC. SEP 17 AM 9:03 Principal Place of Business Mailing Address SECRETARY OF STATE 3700 ISLAND BLVD 3700 ISLAND BLVD TALLAHASSEE, FLORIÐA AVENTURA, FL 33160 US AVENTURA, FL 33160 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0093317 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 Name ERIC GLAZER, ESQ. GANGUZZA, ESQ., JOSEPH 150 WEST FLAGLER STREET, 27TH FL Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130 1920 East Hallandale Beach Blvd. 8th Floor Zip Code 33009 Hallandale 8. The above named entity submits this statement for the ose 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 9-14-04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61,25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD TITLE Delete TITLE ☐ Change ☐ Addition 3**00041293493** 09/23/04--01049--003 \*\*61.25 NAME BLACK, SHIRLEY NAME 3700 ISLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GROSS, LAWRENCE NAME STREET ADDRESS 3700 ISLAND BLVD STREET ADDRESS CITY-ST-7IP AVENTURA, FL CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change Addition ROSEN, NED NAME NAME STREET ADDRESS 3500 ISLAND BLVD. STREET ADDRESS CITY-ST-7IP AVENTURA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FELDER, WILMA NAME . NAME STREET ADDRESS 3500 ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP AVENTURA, FL CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME MEYER, RICHARD NAME STREET ADDRESS 3700 ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP AVENTURA, FL CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

SIGNATURE: VICKAL MEYER RICHARD MEYER PRESIDENT 9/1/04 305-937-7898