2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2005 8:00 am **Secretary of State DOCUMENT # N28374** 03-01-2005 90077 049 ****61 25 MEDITERRANEAN VILLAGE CONDOMINIUM NO.TWO ASSOCIATION, INC. Principal Place of Business Mailing Address 20021325 3700 ISLAND BLVD 3700 ISLAND BLVD AVENTURA, FL 33160 AVENTURA, FL 33160 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0093317 Applied For Not Applicable Zio Ziρ Country 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 GLAZER, ERIC ESQ Street Address (P.O. Box Number is Not Acceptable) 1920 EAST HALLANDALE BEACH BLVD, 8TH FLOOR HALLANDALE, FL 33009 City 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. DATE (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. П Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Oelete TITLE ☐ Addition ☐ Chance **BLACK, SHIRLEY** STREET ADDRESS 3700 ISLAND BLVD. STREET ADDRESS AVENTURA, FL CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE Vice President ☐ Delete X K KChange ☐ Addition GROSS, LAWRENCE NAME NAME STREET ADDRESS 3700 ISLAND BLVD STREET ADORESS CITY-ST-ZIP AVENTURA, FL CITY-ST-ZIP X Ociete TITLE TITLE ☐ Change Addition ROSEN, NED NAME NAME STREET ADDRESS 3500 ISLAND BLVD. STREET ADDRESS CITY-ST-7P AVENTURA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE FELDER, WILMA MALKE STREET ADDRESS 3500 ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP **AVENTURA, FL** CITY-ST-ZIP Oelete TITLE TITLE XX Change ☐ Addition President MEYER, RICHARD NAME STREET ADDRESS 3700 ISLAND BLVD. STREET ADDRESS CITY-ST-7IP AVENTURA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition Director NAME NAME James Ward

12. Thereby certify that the information supplied with this filling 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with all address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RICHAND MEYER

3500 Island Blvd Aventura, FL

FILED