

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28374

FILED
Feb 17, 2009
Secretary of State

Entity Name: MEDITERRANEAN VILLAGE CONDOMINIUM NO.TWO ASSOCIATION, INC.

Current Principal Place of Business:

3700 ISLAND BLVD
AVENTURA, FL 33160 US

New Principal Place of Business:

3700 ISLAND BLVD
OFFICE
AVENTURA, FL 33160 US

Current Mailing Address:

3700 ISLAND BLVD
AVENTURA, FL 33160 US

New Mailing Address:

3700 ISLAND BLVD
OFFICE
AVENTURA, FL 33160 US

FEI Number: 65-0093317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC ESQ
1920 EAST HALLANDALE BEACH BLVD, 8TH FLOOR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GLAZER, ERIC ESQ
3113 STIRLING ROAD SUITE #201
HOLLYWOOD, FL 33312 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSNER, IRA
Address: 3500 ISLAND BLVD D404
City-St-Zip: AVENTURA, FL

Title: T () Delete
Name: GROSS, LAWRENCE
Address: 3700 ISLAND BLVD
City-St-Zip: AVENTURA, FL

Title: S () Delete
Name: BLACK, SHIRLEY
Address: 3700 ISLAND BLVD C301
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MEYER, RICHARD
Address: 3700 ISLAND BLVD.
City-St-Zip: AVENTURA, FL

Title: VP () Delete
Name: WARD, JAMES
Address: 3500 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, JIM
Address: 3500 ISLAND BLVD D102
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: ZAMIN, RUDOLF
Address: 3700 ISLAND BLVD C102
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GROSS, LAWRENCE
Address: 3700 ISLAND BLVD. CPH2
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: FELDER, WILMA
Address: 3500 ISLAND BLVD D101
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM WARD

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date