2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28374

FILED Jan 11, 2010 Secretary of State

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

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

3700 ISLAND BLVD

OFFICE

AVENTURA, FL 33160 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

REED, CHRISTOPHER ESQ 20801 BISCAYNE BLVD 4TH FLOOR AVENTURA, FL 33180 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:

Title: I

Name: WARD, JIM

Address: 3500 ISLAND BLVD D102 City-St-Zip: AVENTURA, FL 33160

Title: VF

 Name:
 ARNOWITZ, DAVID

 Address:
 3700 ISLAND BLVD C408

 City-St-Zip:
 AVENTURA, FL 33160

Title: S

 Name:
 BLACK, SHIRLEY

 Address:
 3700 ISLAND BLVD C301

 City-St-Zip:
 AVENTURA, FL 33160

Title:

Name: GROSS, LAWRENCE
Address: 3700 ISLAND BLVD. CPH2
City-St-Zip: AVENTURA, FL 33160

Title:

 Name:
 FELDER, WILMA

 Address:
 3500 ISLAND BLVD D101

 City-St-Zip:
 AVENTURA, FL 33160

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: SHIRLEY BLACK SEC 01/11/2010