2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 06, 2010 DOCUMENT# N48189 Secretary of State

Entity Name: WEST PALM GARDENS VILLAS II CONDOMINIUM ASSOCIATION, INC.

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

7101-7191 WEST 24 AVENUE. 2530 WEST 78 ST

HIALEAH, FL 33016 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

C/O TRUST MANAGEMENT SERVICES GROUP

P.O.BOX 160698 HIALEAH, FL 33016 US

FEI Number: 65-0361607 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:

TRUST MANAGEMENT SERVICES GROUP 2530 WEST 78 ST BAY #1 HIALEAH, FL 33016

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:

LLORENTE, MAURICIO Name: Address: P O BOX 160698 City-St-Zip: HIALEAH, FL 33016 US

Title: SD

Name: HERNANDEZ, NELSON Address: P O BOX 160698 City-St-Zip: HIALEAH, FL 33016

Title:

POUZ, NILDA J Name: P O BOX 160698 Address: City-St-Zip: HIALEAH, FL 33016 US

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: MAURICIO LLORENTE Ρ 10/06/2010