

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003340

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRACE VILLAS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

%THE TIMBERLANE MANAGEMENT
6501 N W 36TH STREET SUITE 385
MIAMI, FL 33166 US

New Principal Place of Business:

TIMBERLAKE MANAGEMENT
6501 N W 36TH STREET SUITE 385
MIAMI, FL 33166 US

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
SUITE 806
HALLANDALE, FL 33009 US

New Mailing Address:

6501 NW 36 STREET
SUITE 385
MIAMI, FL 33166 US

FEI Number: 65-0568537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 E HALLANDALE BEACH BLVD
SUITE 806
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAW OFFICE OF MARITZA BETANCOURT, P.A.
19 WEST FLAGLER STREET
SUITE 301
MIAMI, FL 33130 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: MARITZA BETANCOURT

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MAURICIO
Address: 8172 NW 10 STREET #4
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: RAMOS, MERCEDES
Address: 8172 NW 10 STREET #1
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: PEREZ, ADELA
Address: 8166 NW 10 ST #3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PAZ, CHRISTIAN
Address: 8166 NW 10 STREET #5
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADELA PEREZ

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date