

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001767

FILED
Apr 27, 2007
Secretary of State

Entity Name: MARINA REAL CONDOMINIUM NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

MJB MGMT. SVCS, INC.
19501 NE 10TH AVE, STE. 300
MIAMI, FL 33179 US

New Principal Place of Business:

1060 NW 123 COURT
MIAMI, FL 33182 US

Current Mailing Address:

435 S 123 AVE
MIAMI, FL 33184 US

New Mailing Address:

435 SW 123 AVENUE
MIAMI, FL 33184 US

FEI Number: 65-0559456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
435 SOUTHWEST 123 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE
MIAMI, FL 33184 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: JOSE R. RODRIGUEZ

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: QUIROGA, MARTHA
Address: 1076 NORTHWEST 123 COURT
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: QUIROGA, MARTHA
Address: 1076 NW 123 COURT
City-St-Zip: MIAMI, FL 33182

Title: PD () Change (X) Addition
Name: GONZALEZ, PEDRO
Address: 1060 NW 123 COURT
City-St-Zip: MIAMI, FL 33182

Title: TD () Change (X) Addition
Name: CASTRILLO, CARLOS
Address: 12303 NW 11 STREET
City-St-Zip: MIAMI, FL 33182

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: PEDRO GONZALEZ

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date