2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001767

FILED Apr 29, 2010 Secretary of State

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

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

1076 NW 123 COURT MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

12955 SW 42 ST SUITE #7 MIAMI, FL 33175 US

FEI Number: 65-0559456 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:

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

C R MANAGEMENT & INVESTMENTS, INC. 12955 SW 42 ST SUITE #7 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: QUIROGA, MARTHA Address: 1076 NW 123 COURT City-St-Zip: MIAMI, FL 33182

Title: VP

 Name:
 ROCHA, HARRY

 Address:
 1084 NW 123 COURT

 City-St-Zip:
 MIAMI, FL 33182

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: HARRY ROCHA VP 04/29/2010