

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 23, 2011**  
**Secretary of State**

DOCUMENT# N94000001767

**Entity Name:** MARINA REAL CONDOMINIUM NO. 2 ASSOCIATION, INC.**Current Principal Place of Business:**1076 NW 123 COURT  
MIAMI, FL 33182 US**New Principal Place of Business:**12301 NW 7TH LN  
MIAMI, FL 33182 US**Current Mailing Address:**12955 SW 42 ST  
SUITE #7  
MIAMI, FL 33175 US**New Mailing Address:**13155 SW 42 STREET  
SUITE # 102  
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:**C R MANAGEMENT & INVESTMENTS, INC.  
12955 SW 42 ST  
SUITE #7  
MIAMI, FL 33184 US**Name and Address of New Registered Agent:**L&C ROYAL MANAGEMENT  
13155 SW 42 STREET  
SUITE # 102  
MIAMI, FL 33175 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 LUIS LOPEZ

05/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD  
**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: JOSE LUIS LOPEZ

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date