

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002765

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: WEST 74TH STREET II CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2355 WEST 74 ST #101  
HIALEAH, FL 33016

## New Principal Place of Business:

790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010

## Current Mailing Address:

2355 WEST 74 ST #101  
HIALEAH, FL 33016

## New Mailing Address:

790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010

FEI Number: 65-0911942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, RAUL  
2355 W 74 ST #101  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.  
790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PACHECO, RAUL  
Address: 2355 W 74 ST #101  
City-St-Zip: HIALEAH, FL 33016

Title: DVP ( ) Delete  
Name: GOMEZ, MARIO  
Address: 2359 W 74 ST #102  
City-St-Zip: HIALEAH, FL 33016

Title: DT ( ) Delete  
Name: FREGIO, YOLANDO  
Address: 2351 W 74 ST #106  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PACHECO, RAUL  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: DVP (X) Change ( ) Addition  
Name: GOMEZ, MARIO  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: DT (X) Change ( ) Addition  
Name: FREGIO, YOLANDA  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: RAUL PACHECO

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date