

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2009
Secretary of State

DOCUMENT# N95000002765

Entity Name: WEST 74TH STREET II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 65-0911942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: PACHECO, RAUL
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** DVP () Delete
Name: GOMEZ, MARIO
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** DT () Delete
Name: FREGIO, YOLANDA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: GUANTES, MAYRA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

09/22/2009

Electronic Signature of Signing Officer or Director

Date