

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2011
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:** VP
Name: FALCON, GIOVANNI
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** PD
Name: GUANTES, MAYRA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** DT
Name: FREGIO, YOLANDA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010**Title:** D
Name: GOMEZ, MARIO
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MAYRA GUANTES

PD

05/17/2011

Electronic Signature of Signing Officer or Director

Date