

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 07, 2011**  
**Secretary of State**

DOCUMENT# N96000005415

**Entity Name:** LOS PALACIOS II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7001 W 35 AVE  
HIALEAH, FL 33018 US**New Principal Place of Business:****Current Mailing Address:**900 W 49 ST  
STE 220  
HIALEAH, FL 33012 US**New Mailing Address:****FEI Number:** 65-0772768      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DELATORRE, CLEMENTE J  
900 W 49 ST  
220  
HIALEAH, FL 33012 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:** PD  
**Name:** CORDERO, NORBERTO  
**Address:** 900 W 49 ST STE 220  
**City-St-Zip:** HIALEAH, FL 33012 US**Title:** VP  
**Name:** CERVANTES, JOSE L  
**Address:** 900 W 49 ST STE 220  
**City-St-Zip:** HIALEAH, FL 33012 US**Title:** TD  
**Name:** MALLON, JULIA  
**Address:** 900 W 49 ST STE 220  
**City-St-Zip:** HIALEAH, FL 33012 US**Title:** D  
**Name:** BAEZ, ZAIDA  
**Address:** 900 W 49 ST STE 220  
**City-St-Zip:** HIALEAH, FL 33012 US**Title:** SD  
**Name:** PALENZUELA, LUIS  
**Address:** 900 W 49 ST STE 220  
**City-St-Zip:** HIALEAH, FL 33012 US

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: NORBERTO CORDERO

PD

06/07/2011

Electronic Signature of Signing Officer or Director

Date