

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005345

FILED
Apr 30, 2004
Secretary of State

Entity Name: DEVONAIRE COMMERCE CENTER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12466 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12466 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0797538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMORSTEIN, ELMER
12466 SW 128 STREET
MIAMI, FL 33186

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 () Delete
Name: LASPRILLA, HECTOR
Address: 12533 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPSD () Delete
Name: CENTURION, LUIS
Address: 12522 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: MARMORSTEIN, ELMER
Address: 12466 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARQUEZ, ALBERTO
Address: 12512 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BEALE, LOUIS
Address: 12512 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS CENTURION

VPD

04/30/2004

Electronic Signature of Signing Officer or Director

Date