

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005785

FILED  
Jan 14, 2009  
Secretary of State

**Entity Name:** SOUTH LAKE VILLAGE II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7655 NW 50 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

7001 SW 87 CT  
MIAMI, FL 33173 US

**Current Mailing Address:**

P.O. BOX 440067  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 65-0875029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNLIMITED PROPERTY MGMT  
7655 NW 50 ST  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PEREZ-SIAM, FRANK  
7001 SW 87 CT  
MIAMI, FL 33173 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: FRANK PEREZ-SIAM

01/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RIZO, DAVID  
Address: 7655 NW 50 STREET  
City-St-Zip: MIAMI, FL 33166

Title: SD ( ) Delete  
Name: BAUTISTA, MANUEL  
Address: 7655 NW 50 STREET  
City-St-Zip: MIAMI, FL 33166

Title: TD ( ) Delete  
Name: DIAZ, EDUARDO  
Address: 7655 NW 50 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RIZO, DAVID  
Address: 7001 SW 87 CT  
City-St-Zip: MIAMI, FL 33173 US

Title: SD (X) Change ( ) Addition  
Name: BAUTISTA, MANUEL  
Address: 7001 SW 87 CT  
City-St-Zip: MIAMI, FL 33173 US

Title: TD (X) Change ( ) Addition  
Name: DIAZ, EDUARDO  
Address: 7001 SW 87CT  
City-St-Zip: MIAMI, FL 33173 US

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: DAVID RIZO

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date