

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005145

FILED
Mar 10, 2010
Secretary of State

Entity Name: CADIZ II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

New Principal Place of Business:

5600 SW 135 AVE
SUITE # 104
MIAMI, FL 33183 US

Current Mailing Address:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

New Mailing Address:

5600 SW 135 AVE
SUITE # 104
MIAMI, FL 33183 US

FEI Number: 65-0871503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN & MELONI, PA
900 S.W. 40TH AVENUE
MIAMI, FL 33317 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: AMADOR, JUAN
Address: 5600 SW 135 AVE #104
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: ARRIOLA, ELVA
Address: 5600 SW 135 AVE #104
City-St-Zip: MIAMI, FL 33183

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: JUAN AMADOR

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date