2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005145

FILED Mar 15, 2011 Secretary of State

Entity Name: CADIZ II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5600 SW 135 AVE SUITE # 104 MIAMI, FL 33183

Current Mailing Address: 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: Name and Address of New Registered Agent:

FEIN & MELONI, PA 900 S.W. 40TH AVENUE MIAMI, FL 33317 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:

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

Title: VPD

 Name:
 MENDOZA, JULIO

 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 03/15/2011