

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2007
Secretary of State

DOCUMENT# N98000006681

Entity Name: TWO TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**808 BRICKELL KEY DRIVE
503
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**808 BRICKELL KEY DRIVE
503
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0877397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD INC
201 ALHAMINA CIRCLE #1102
CORAL GABLES, FL 33143 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 () Delete
Name: CZERNIEC, TIM
Address: 808 BRICKELL KEY DR #808
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: CACCIOLA, MARCELO
Address: 808 BRICKELL KEY DR #1407
City-St-Zip: MIAMI, FL 33131**Title:** VPD () Delete
Name: SCHWARTZTAL, ROBERT
Address: 808 BRICKELL KEY DR #1801
City-St-Zip: MIAMI, FL 33131**Title:** TD () Delete
Name: PAGANO-FALS, LINA
Address: 808 BRICKELL KEY DR #1701
City-St-Zip: MIAMI, FL 33131**Title:** SD () Delete
Name: ECHEMENDIA, SANTIAGO
Address: 808 BRICKELL KEY DR #3306
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CZERNIEC, TIMOTHY
Address: 808 BRICKELL KEY DR #808
City-St-Zip: MIAMI, FL 33131**Title:** T (X) Change () Addition
Name: CACCIOLA, MARCELO
Address: 808 BRICKELL KEY DR #1407
City-St-Zip: MIAMI, FL 33131**Title:** VP (X) Change () Addition
Name: SCHWARTZTAL, ROBERT
Address: 808 BRICKELL KEY DR #1801
City-St-Zip: MIAMI, FL 33131**Title:** D (X) Change () Addition
Name: ESTEBAN, NATALIA
Address: 808 BRICKELL KEY DR #402
City-St-Zip: MIAMI, FL 33131**Title:** SEC (X) Change () Addition
Name: ECHEMENDIA, SANTIAGO
Address: 808 BRICKELL KEY DR #3306
City-St-Zip: MIAMI, FL 33131

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: TIMOTHY CZERNIEC

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date