2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004610

FILED Apr 29, 2010 Secretary of State

Entity Name: COSTA CORPORATE CENTRE CONDOMINIUM NO. TWO ASSOCIATION, INC.

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

9667 NW 33 STREET MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

12955 SW 42 ST SUITE #7 MIAMI, FL 33175 US

FEI Number: 65-0947972 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:

 MUZIN, SHEILA
 MUZIN, SHEILA

 9667 NW 33 STREET
 9667 NW 33 STREET

 MIAMI, FL 33184 US
 MIAMI, FL 33172 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: SHEILA MUZIN 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MUZIN, SHEILA

 Address:
 9667 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: TD

 Name:
 A-PERRET-GENTIL, STEPHEN

 Address:
 9643 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 33172

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: SHEILA MUZIN PD 04/29/2010