2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000023530

Entity Name: GOOD NEIGHBORS VILLAS II, INC.

FILED Feb 05, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3250 MARY STREET, STE. 308 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 3250 MARY STREET, STE. 308 COCONUT GROVE, FL 33133 FEI Number: 65-0902589 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: CRONIG, STEVEN C ESQ CRONIG, STEVEN C ESQ 3250 MARY STREET, STE. 308 COCONUT GROVE, FL 33133 3250 MARY STREET, STE. 307 COCONUT GROVE, FL 33133 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: 02/05/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: VILA, ALEX Name: 3250 MARY STREET, STE. 308 Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX VILA PD 02/05/2002