

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728753

FILED
Jan 05, 2009
Secretary of State

Entity Name: CORTEZ VILLAS CONDOMINIUM 2 ASSOCIATION, INC.

Current Principal Place of Business:

3815-42 ST W
BRADENTON, FL 34205

New Principal Place of Business:

3815 42ND ST WEST
BRADENTON, FL 34205

Current Mailing Address:

3815-42 ST W
BRADENTON, FL 34205

New Mailing Address:

3815 42ND ST WEST
BRADENTON, FL 34205

FEI Number: 59-1525860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSE, DARRELL E
3815 42ND ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HERBERT, PHYLLIS
3815 42ND ST WEST
BRADENTON, FL 34205 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: PHYLLIS HERBERT

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WYSE, DARRELL
Address: 4210 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: ORVAL, SHUEL
Address: 3809 42ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: PHYLLIS, HERBERT
Address: 4204 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: WYSE, JOAN
Address: 4210 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Delete
Name: HAUCK, RICHARD
Address: 3807 42ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Delete
Name: SHAPIRO, JEANETTE
Address: 3806 42ND STREET COURT WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUEL, ORVAL
Address: 3809 42 ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: SHUEL, EVA
Address: 3809 42ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: STD (X) Change () Addition
Name: HERBERT, PHYLLIS
Address: 4204 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: STOUT, FRANK
Address: 3804 42ND STREET COURT WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS HERBERT

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date