2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737296

FILED Apr 10, 2008 Secretary of State

Entity Name: NASSAU VILLAGE WEST II ASSOCIATION, INC.

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

1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US

FEI Number: 59-1708041 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:

BRUCE BANDLER 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: BARNETT, ALLAN Name: BARNETT, ALLAN

 Address:
 2605 NASSAU BEND, APT B-1
 Address:
 2605 NASSAU BEND, APT B-1

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: PD () Delete Title: TD (X) Change () Addition Name: CIORCIARI, JOHN Name: MELGAR, FABIAN

Address: 2604 NASSAU BEND H-2 Address: 2604 NASSAU BEND E-1
City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: SCIPIONE, KAY Name: SCIPIONE, KAY

 Address:
 2606 NASSAU BEND APT G2
 Address:
 2606 NASSAU BEND APT G2

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: TD () Delete Title: D (X) Change () Addition

Name: ELSTEIN, SAM Name: ELSTEIN, SAM

 Address:
 2605 NASSAU BEND, APT B-2
 Address:
 2605 NASSAU BEND, APT B-2

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 COCONUT CREEK, FL 33066

Title: SD () Delete Title: VPD (X) Change () Addition

 Name:
 RYNONE, ANNA MAE
 Name:
 RYNONE, ANNA MAE

 Address:
 2606 NASSAU BEND, APT A-1
 Address:
 2606 NASSAU BEND, APT A-1

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 COCONUT CREEK, FL 33066

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: ALLAN BARNETT PD 04/10/2008