2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766618

FILED Apr 25, 2007 Secretary of State

Entity Name: NEW HAVEN CONDOMINIUM II ASSOCIATION, INC.

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

1019 10TH CIR STE LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

1400 NEW HAVEN DR 4326 20TH STREET NORTH LARGO, FL 33771 US ST. PETERSBURG, FL 33714 US

FEI Number: 59-2289042 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:

ALGAR, JOAN O'ROURKE, DOROTHY
1207 11TH CIR SE 1210 10TH CIRCLE
LARGO, FL 33771 US LARGO, FL 33771 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: DOROTHY O'ROURKE 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 ALGAR, JOAN
 Name:
 O'ROURKE, DOROTHY

 Address:
 1207-11TH CIR SE
 Address:
 1210 10TH CIRCLE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: T () Delete Title: T (X) Change () Addition Name: ZIBILICH, GLORIA Name: BOWIE, CATHY

 Name:
 ZibiLidir, GLONIA
 Name:
 BOWIE, CATTI

 Address:
 1019 10TH CIR SE
 Address:
 1123 9TH CIRCLE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

Title: S () Delete Title: S (X) Change () Addition Name: BOWIE, CATHY Name: MCCOOL, JOAN

 Name:
 BOWIE, CATHY
 Name:
 MCCOOL, JOAN

 Address:
 1123 9TH CIR SE
 Address:
 1131 9TH CIRCLE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LARGO, FL 33771

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

 Name:
 O'ROURKE, DÓROTHY
 Name:
 WRIGHT, GAIL

 Address:
 1210 10TH CIR
 Address:
 1214 9TH CIRCLE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

 Name:
 ROWE, JOANNE
 Name:
 ROWE, JOANNE

 Address:
 1103 9TH CIR SE
 Address:
 1103 9TH CIRCLE

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 LARGO, FL 33771

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: HELEN HOPPE CAM 04/25/2007