

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766618

FILED
Mar 16, 2009
Secretary of State

Entity Name: NEW HAVEN CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

1019 10TH CIR STE
LARGO, FL 33771 US

New Principal Place of Business:

1103 9TH CIR STE
LARGO, FL 33771 US

Current Mailing Address:

4326 20TH STREET NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2289042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JOANNE
1103 9TH CIRCLE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ROWE, JOANNE
Address: 1103 9TH CIRCLE
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: MCCOOL, JOAN
Address: 1131 9TH CIRCLE
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: WRIGHT, GAIL
Address: 1214 9TH CIRCLE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: HERRERO, VERONICA
Address: 1123 9TH CIRCLE
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWE, JOANNE
Address: 1103 9TH CIRCLE SE
City-St-Zip: LARGO, FL 33771

Title: TD (X) Change () Addition
Name: MCCOOL, JOAN
Address: 1214 10TH CIRCLE SE
City-St-Zip: LARGO, FL 33771

Title: SD (X) Change () Addition
Name: HERRERO, VERONICA
Address: 1123 9TH CIRCLE SE
City-St-Zip: LARGO, FL 33771

Title: VPD (X) Change () Addition
Name: PROBST, PAM
Address: 1127 9TH CIRCLE
City-St-Zip: LARGO, FL 33771

Title: D () Change (X) Addition
Name: GAY, WILLIAM
Address: 1121 9TH CIRCLE SE
City-St-Zip: LARGO, FL 33771

Title: D () Change (X) Addition
Name: CARRASCO, ERNESTO
Address: 1021 10TH CIRCLE SE
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 E. HOPPE

MS.

03/16/2009

Electronic Signature of Signing Officer or Director

Date