2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2008
Secretary of State

DOCUMENT# N06000001407

Entity Name: AMRIT RESIDENCES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3100 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-8935144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAROT, DILIP
4243-D NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAKKAR, YASH PAL
4243-D NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: YASH PAL KAKKAR 05/09/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SNOW, ROBERT P
Address: 4243-D NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP ( ) Delete
Name: DESAI, SNEHAL
Address: 4243-D NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST ( ) Delete
Name: KAKKAR, YASH PAL
Address: 4243-D NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YASH PAL KAKKAR S 05/09/2008
Electronic Signature of Signing Officer or Director Date