

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15703

FILED
Apr 30, 2008
Secretary of State

Entity Name: WTC II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4802 AIRPORT ROAD
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

4802 AIRPORT ROAD
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-2761088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD TENNIS CLUB, INC.
4802 AIRPORT ROAD
NAPLES, FL 34105 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: PD () Delete
Name: SMYLIE, SUSAN
Address: 3322 OLYMPIC DRIVE # 213
City-St-Zip: NAPLES, FL 34105

Title: VD (X) Delete
Name: JACOBSEN, TED
Address: 3322 OLYMPIC DRIVE #225
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: SMYLIE, DOUG
Address: 3322 OLYMPIC DR, # 213
City-St-Zip: NAPLES, FL 34105

Title: SD () Delete
Name: PETERS, JOHN
Address: 4745 EUROPA DRIVE
City-St-Zip: NAPLES, FL 34105

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TSD (X) Change () Addition
Name: HERRICK, DON
Address: 3327 OLYMPIC DR, #523
City-St-Zip: NAPLES, FL 34105

Title: VD (X) Change () Addition
Name: PETERS, JOHN
Address: 4745 EUROPA DRIVE
City-St-Zip: NAPLES, FL 34105

Title: AST () Change (X) Addition
Name: LOSCHIAVO, ETHAN
Address: 4802 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34105

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: ETHAN LOSCHIAVO

AST

04/30/2008

Electronic Signature of Signing Officer or Director

Date