

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48195

FILED
Mar 12, 2010
Secretary of State

Entity Name: FIRST IMPRESSION II LAKE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5531 SW 58 COURT
DAVIE, FL 33314

New Principal Place of Business:

5701 SW 58 COURT
DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 292906
DAVIE, FL 333292906

New Mailing Address:

FEI Number: 65-0347751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD W. PROCTON, PA
4400 SE 18TH STREET
FORT LAUDERDALE, FL 33316 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: DS
Name: SANCHEZ, ANGELA
Address: 5510 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: DT
Name: SUAREZ, RAQUEL
Address: 5701 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: D
Name: CANNEZZARO, MARILYN
Address: 5522 SW 57 PLACE
City-St-Zip: DAVIE, FL 33314

Title: DVP
Name: BALAN, MIKE
Address: 5710 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: DP
Name: MOORE, DEBBIE
Address: 5602 SW 57 PLACE
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: RAQUEL B. SUAREZ

DT

03/12/2010

Electronic Signature of Signing Officer or Director

Date