

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003032

FILED
Jan 13, 2009
Secretary of State

Entity Name: L'HERMITAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0787500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PAUL
3200 N OCEAN BLVD
MGMT OFFICES
FORT LAUDERDALE, FL 33308 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: LEEDS, ALEX DR
Address: 3200 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: RUBIN, LEWIS
Address: 3200 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T/D () Delete
Name: FORBES, KENNETH
Address: 3200 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: BROWER, KENNETH
Address: 3200 OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D/S () Delete
Name: NAKAYA, MINDY
Address: 3200 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: WALSH, ALFRED
Address: 3200 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEUER, ARTHUR
Address: 3200 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: RUBIN, LEW
Address: 3200 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: NAKAYA, MINDY
Address: 3200 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: HIFT, EDGAR DR
Address: 3200 OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KANTROWITZ, FRED
Address: 3200 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KURZ, RAINER
Address: 3200 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ARTHUR FEUER

P

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date