2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000017761

1. Entity Name

VILLAGE OAKS REALTY-II, INC.

Principal Place of Business Mailing Address

122 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 122 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90352 048 ***150 00



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04272004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 01-0618825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

STOK, ROBERT A ESQ. 2875 N.E. 191ST ST. STE. 304 AVENTURA, FL 33180

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fge.will be \$550.00 Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MELTZER, ODED Ti 122 GOLDEN BEACH DR. GOLDEN BEACH FL 33160					
JITLE NAME STREET ADDRESS CITY-ST-ZIP	D., STOK, SOPHIA P 2875 NE 191ST ST., STE. 304 AVENTURA, FL 33180		`. 			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PECHTOR, JACK 715 PARK OF COMMERCE DRIVE BOCA RATON, FL 33487			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MELTZER, ARIEL 122 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						