

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147181

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: AVANTI DEVELOPMENT CORPORATION II

**Current Principal Place of Business:**

923 N PENNSYLVANIA  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

923 N PENNSYLVANIA  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 20-8154325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, CHARLES  
923 N PENNSYLVANIA  
WINTER PARK, FL 32789      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: LOEB, DONALD E  
Address: 22 ST CLAIR AVENUE, EAST, SUITE 1700  
City-St-Zip: TORONTO, ONTARIO CANADA, XX XX

Title: D      ( ) Delete  
Name: SCHWARTZ, CHARLES  
Address: 923 N PENNSYLVANIA  
City-St-Zip: WINTER PARK, FL 32789

Title: D      ( ) Delete  
Name: SHAPIRO, MARVIN M  
Address: 923 N PENNSYLVANIA  
City-St-Zip: WINTER PARK, FL 32789

**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN SHAPIRO

D

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date