

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047816

FILED
Mar 01, 2012
Secretary of State

Entity Name: NARRAGANSETT REALTY II, INC.

Current Principal Place of Business:

C/O WGCOMPASS REALTY MANAGEMENT, LLC
250 AUSTRALIAN AVE. SOUTH STE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O WGCOMPASS REALTY MANAGEMENT, LLC
POST OFFICE BOX 1625
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0679139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SW MONTEREY COMMONS BLVD
STUART, FL 34996 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: D
Name: COSTELLO, JOHN F
Address: 7004 SE GOLFHOUSE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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

SIGNATURE: JOHN F COSTELLO

D

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date