2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2009
Secretary of State

DOCUMENT# N02572

Entity Name: CORAL SPRINGS TOWER CLUB II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DR.
203
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR
275
POMPANO BEACH, FL 33067 US

New Mailing Address:

FEI Number: 59-2440715 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
ONE PARK PLACE - 621 N.W. 53RD STREET
#300
BOCA RATON, FL 33487 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: TD ( ) Delete
Name: SEQUEIRA, JOSE
Address: 12573 NW 54 CT
City-St-Zip: POMPANO BEACH, FL 33076 US

Title: VPD ( ) Delete
Name: HJELMIER, CHRIS
Address: 2701 RIVERSIDE DRIVE #B117
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PD ( ) Delete
Name: BROADBENT, WALTER
Address: 2701 RIVERSIDE DRIVE #B205
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SD ( ) Delete
Name: HENNEKA, MARGARET
Address: 2701 RIVERSIDE DRIVE #B217
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete
Name: WALTMAN, RONALD
Address: 2771 RIVERSIDE DR. #A202
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete
Name: KAPLAN, MICHAEL
Address: 2701 RIVERSIDE DRIVE #B406
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BROADBENT, WALTER
Address: 2701 RIVERSIDE DRIVE #B205
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: YOUNG, DAVID
Address: 2701 RIVERSIDE DRIVE #B202
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition
Name: HENNEKA, MARGARET
Address: 2701 RIVERSIDE DRIVE #B217
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition
Name: RAMA, ANDI
Address: 7119 MIMOSA WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: TD (X) Change ( ) Addition
Name: SEQUEIRA, JOSE
Address: 12573 NW 54 CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: WALTER BROADBENT P 02/21/2009

Electronic Signature of Signing Officer or Director — Date