

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004012

Entity Name: PORT OF CALL OWNERS' ASSOCIATION II, INC.

FILED
Mar 13, 2019
Secretary of State
6675240495CC

Current Principal Place of Business:

12815 EMERALD COAST PARKWAY
SUITE 100
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540 US

FEI Number: 62-1700537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES, INC.
12815 EMERALD COAST PARKWAY
SUITE 100
MIRAMAR BEACH, FL 32550 US

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: KEN WAMPLER

03/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SHOEMAKER, DAVID
Address P.O. BOX 1779
City-State-Zip: DESTIN FL 32540

Title DIRECTOR
Name YING, JUN
Address P.O. BOX 1779
City-State-Zip: DESTIN FL 32540

Title DIRECTOR
Name HAUSWIRTH, MATTHEW
Address P.O. BOX 1779
City-State-Zip: DESTIN FL 32540

Title DIRECTOR
Name HAMPTON, ALLEN
Address P.O. BOX 1779
City-State-Zip: DESTIN FL 32540

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

SIGNATURE: DAVID SHOEMAKER

PRESIDENT

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date