

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724524

FILED
Feb 19, 2010
Secretary of State

Entity Name: HABITAT II CONDOMINIUM, INC.

Current Principal Place of Business:

7100 W. COMMERCIAL BLVD.
STE 107
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7100 W. COMMERCIAL BLVD.
STE 107
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 59-1504769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: PD
Name: THOMAS, FRED
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: GELB, DANIEL
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: SD
Name: TRUE, ALEXIA
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD
Name: STEVENSON, MELANIE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: HERRING, CHERE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: LAUD, MATTHEW
Address: 7100 W. COMMERCIAL BLVD., STE.107
City-St-Zip: LAUDERHILL, FL 33319

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: FRED THOMAS

PD

02/19/2010

Electronic Signature of Signing Officer or Director

_____ Date