2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724524

Entity Name: HABITAT II CONDOMINIUM, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7100 W. COMMERCIAL BLVD. STE 107 LAUDERHILL, FL 33319 US	

Current Mailing Address:	**New Mailing Address:**
7100 W. COMMERCIAL BLVD. STE 107 LAUDERHILL, FL 33319 US	

FEI Number: 59-1504769   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KATZMAN GARFINKEL & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
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: S
Name: DI GREGORIO, MICHAEL
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: TRUE, NOEL
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   P   03/24/2011

Electronic Signature of Signing Officer or Director   Date