2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739414

FILED Apr 30, 2008 Secretary of State

Entity Name: CORAL DEL RIO II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT, INC. PO BOX 100399 CAPE CORAL, FL 33904

FEI Number: 59-1743368 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:

KASE, SUSAN 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DOWELL, BARBARA DOWELL, BARBARA Name: Name: 4104 SE 18TH AVE #1A Address: 4104 SE 18TH AVE #1A Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: Title: (X) Change () Addition () Delete JENNINGS, BETTY Name: JENNINGS, BETTY Name: Address: 442 SUNRISE DR Address: 442 SUNRISE DR City-St-Zip: KENT, OH 44240 City-St-Zip: KENT, OH 44240

Title: PD Title: () Delete (X) Change () Addition BELEW, BILL BELEW, BILL Name: Name:

Address: 4104 SE 18TH AVE #2A Address: 4104 SE 18TH AVE #2A City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete Title: (X) Change () Addition

FEATHER, WALLACE Name: Name: FEATHER, WALLACE Address: 1807 SE 41ST ST, @2I Address: 1807 SE 41ST ST, @2I City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

SCAEFFER, JOYCE SCAEFFER, JOYCE Name: Name: 1807 SE 41ST ST, #2G 1807 SE 41ST ST, #2G Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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: BETTY JENNINGS **PRES** 04/30/2008