

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739753

FILED
Jan 12, 2009
Secretary of State

Entity Name: RITA APARTMENTS II, INC.

Current Principal Place of Business:

319 SOUTH B STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2528 BOUNDBROOK DR S
#207
WEST PALM BEACH, FL 33460

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, NORMA
2528 BOUNDBROOK DR. S
207
WEST PALM BEACH, FL 33406 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: TS () Delete
Name: WYATT, NORMA
Address: 2528 BOUNDBROOK DR S #207
City-St-Zip: WEST PALM BCH, FL 33406

Title: P () Delete
Name: LATURE, JEAN L
Address: 319 S 8 STREET #5
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WYATT, NORMA
Address: 2528 BOUNDBROOK DR S #207
City-St-Zip: WEST PALM BCH, FL 33406

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

Title: S () Change (X) Addition
Name: ERICKSON, SYLVIA MS.
Address: 319 S B STREET #7
City-St-Zip: LAKE WORTH, FL 33460 US

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: NORMA WYATT

MS.

01/12/2009

Electronic Signature of Signing Officer or Director

Date