2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747379

FILED Mar 09, 2010 Secretary of State

Entity Name: ALTAMONTE VILLAGE II CONDOMINIUM, INC.

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

500 SAN SEBASTIAN CT E

ALTAMONTE SPRINGS, FL 32724 US

Current Mailing Address: New Mailing Address:

PO BOX 150312

ALTAMONTE SPRINGS, FL 327150312 US

FEI Number: 59-2017855 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:

ATKINS, TIMON H

107 E COTTESMORE CIRCLE
LONGWOOD, FL 327795602 US

GLASSMAN, DAVID N ESQUIRE
112 ANNIE STREET
ORLANDO, FL 32806 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: DAVID N. GLASSMAN 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: SAGRISTA, MICHAEL

Address: 404 SAN SEBASTIAN CT EAST City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD

Name: PLATIN, GERMAN

Address: 406 SAN SEBASTIAN CT EAST City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: SHAFFER, WANDA A
Address: 9012 CHAPMAN OAK CT.
City-St-Zip: WINDERMERE, FL 34786 US

Title:

Name: MARTIN, JOHN C

Address: 510 SAN SEBSTIAN CT EAST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: EXLINE, CARLA

Address: 524 SAN SEBASTIAN CT EAST City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WANDA A. SHAFFER PRES 03/09/2010