2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751203

FILED Apr 16, 2008 Secretary of State

Entity Name: CORAL GARDENS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2820 RIVERSIDER DRIVE #208 CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2820 RIVERSIDER DRIVE #208 CORAL SPRINGS, FL 33065 FEI Number: 59-2096569 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: SULLIVAN, KAREN M ESQ 100 W. CYPRESS CREEK RD., STE 910 FT. LAUDERDALE, FL 33309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PAYEN, MARIA LANKFORD, JANET Name: Name: 2800 RIVERSIDE DR #103 Address: 2810 RIVERSIDE DR #206 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: () Change () Addition WAGENER, FLORENCE Name: Name: Address: 2820 RIVERSIDE DRIVE #204 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition LANKFORD, JANET BUSH, JANINNE Name: Name: 2820 RIVERSIDE DR, #107 Address: 2810 RIVERSIDE DR Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: (X) Change () Addition BUSH, JANINNE Name: Name: PEREZ, SERGIO 2820 RIVERSIDE DR #206 2810 RIVERSIDE DR #205 Address: Address: City-St-Zip: POMPANO BEACH, FL 33065 City-St-Zip: POMPANO BEACH, FL 33065 Title: () Delete Title: () Change () Addition MOENY, MARLENE Name: Name: 2830 RIVERSIDE DR #103 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

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: FLORENCE WAGENER VP 04/16/2008