2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752658

FILED Jun 30, 2009 Secretary of State

Entity Name: LORD JAMES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

920 S.E. 46TH STREET CAPE CORAL, FL 33904

Current Mailing Address:

New Mailing Address:

920 S.E. 46TH STREET CAPE CORAL, FL 33904 920 S.E. 46TH STREET

CAPE CORAL, FL 33904

FEI Number: 59-1963093

FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent:

MULLAN, GEORGE

920 S.E. 46TH STREET, APT 1A CAPE CORAL, FL 33904

MICHAEL T. SANTANGELO 920 S.E. 46TH STREET, APT

CAPE CORAL, FL 33904 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: MICHAEL T. SANTANGELO

Name and Address of Current Registered Agent:

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DEAVER, ALAN F Name: 920 SE 46TH STREET Address: City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete WENDOLOSKI, DELORES Name: Address: 920 SE 46TH STREET City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete MULLAN, GEORGE T. Name: Address: 920 SE 46TH ST City-St-Zip: CAPE CORAL, FL

Title: VD () Delete NORDELLO, NYDIA Name: Address: 920 SE 46TH STREET City-St-Zip: CAPE CORAL, FL 33904

(X) Change () Addition SANTANGELO, MICHAEL T Name: Address: 920 SE 46TH STREET #1E City-St-Zip: CAPE CORAL, FL 33904

Title: (X) Change () Addition Name: SANTANGELO, MICHAEL T Address: 920 SE 46TH STREET #1E City-St-Zip: CAPE CORAL, FL 33904

Title: PD (X) Change () Addition

MULLAN, GEORGE T Name: 920 SE 46TH ST #1A Address: City-St-Zip: CAPE CORAL, FL

Title: VD (X) Change () Addition

Name: NORDELLO, NYDIA Address: 920 SE 46TH STREET #2C 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: MICHAEL THOMAS SANTANGELO

TD

06/30/2009

Electronic Signature of Signing Officer or Director

Date