2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759024

FILED Feb 17, 2010 Secretary of State

Entity Name: DUPLEX VILLAGE HOMEOWNERS ASSOCIATION II, INC.

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

2240 BELLEAIR RD 687 ALDERMAN RD.

140 UNIT 223

CLEARWATER, FL 33764 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2240 BELLEAIR RD 687 ALDERMAN RD.

10 UNIT 223

CLEARWATER, FL 33764 PALM HARBOR, FL 34683

FEI Number: 59-2186996 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:

DAILY, MICHAEL J
2240 BELLEAIR RD 140
STE 225
LANDI, MICHAEL F CPA
687 ALDERMAN RD.
UNIT 223

STE 225 UNIT 223
CLEARWATER, FL 33764 US PALM HARBOR, FL 34683 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 F. LANDI 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JUSTIANA, BOB

 Address:
 3366 GORSE COURT

 City-St-Zip:
 PALM HARBOR, FL 37684

Title: D

 Name:
 FRENCH, JIM

 Address:
 3314 GORSE COURT

 City-St-Zip:
 PALM HARBOR, FL 34684

Title:

 Name:
 DIANNE, CROSSON

 Address:
 3343 MCMATH DR.

 City-St-Zip:
 PALM HARBOR, FL 34684

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: BOB JUSTIANA D 02/17/2010