

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770032

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE OFFICE VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7688 ROZZINI LN
NAPLES, FL 34114 US

New Principal Place of Business:

7241 S.W. 63RD AVENUE, # 203-OV2
MIAMI, FL 33143 US

Current Mailing Address:

7688 ROZZINI LN
NAPLES, FL 34114 US

New Mailing Address:

7241 S.W. 63RD AVENUE, # 203-OV2
MIAMI, FL 33143 US

FEI Number: 59-2647223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RAY H
7688 ROZZINI LN
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SAMEK, WILLIAM
7241 S.W. 63RD AVENUE, # 203-OV2
MIAMI, FL 33143 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: WILLIAM SAMEK

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMEK, WILLIAM R.
Address: 7241 SW 63RD AVE #201
City-St-Zip: S. MIAMI, FL 33143

Title: VD () Delete
Name: ERLICHMAN, ROY
Address: 7325 SW 63RD AVE #203
City-St-Zip: S. MIAMI, FL 33143

Title: S () Delete
Name: ADAMS, KAY GARBUTT
Address: 7688 ROZZINI LANE
City-St-Zip: NAPLES, FL 34114 US

Title: D () Delete
Name: SCHADER, ROBERT
Address: 7325 SW 63 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMEK, WILLIAM
Address: 7241 SW 63RD AVE, # 203-OV2
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: ERLICHMAN, ROY
Address: 7325 SW 63RD AVE, # 101
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: SANABRIA, NANCY
Address: 7241 SW 63RD AVE, # 101
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: SCHADER, ROBERT
Address: 7325 SW 63 AVE, # 203
City-St-Zip: MIAMI, FL 33143

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: WILLIAM SAMEK

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date