2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770737

FILED Jan 24, 2009 Secretary of State

Entity Name: LAKE WINDWOOD CONDOMINIUM II ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2650 GREENWOOD TERR. BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** C/O GATES MANAGEMENT SERVICES P.O BOX 2568 BOCA RATON, FL 33427 FEI Number: 59-2390507 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: GELFAND, MICHAEL J 1555 PALM BEACH LAKES BLVD **SUITE 1220** WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PURLAND, JOHN Name: Name: Address: 1101 BEL AIR DR #6 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: CAMPION, CAROL Name: Address: 8568 PALOMINO DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition DIMES-OLSON, LINDA Name: Name: 2650 GREENWOOD TERR G19 Address: Address: City-St-Zip: BOCA RATON, FL 33431 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: JOHN PURLAND P 01/24/2009