

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 10, 2009**  
**Secretary of State**

DOCUMENT# N02000006041

**Entity Name:** HYDE PARK PLACE II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**777 S. HARBOUR ISLAND BLVD.  
SUITE 270  
TAMPA, FL 33602**New Principal Place of Business:**24701 US HIGHWAY 19 N SUITE 102  
CLEARWATER, FL 33763**Current Mailing Address:**200 NORTH PINE AVENUE  
SUITE A  
OLDSMAR, FL 34677 US**New Mailing Address:**24701 US HIGHWAY 19 N SUITE 102  
CLEARWATER, FL 33763 US**FEI Number:** 56-2310613**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRUDNY & RABIN, PA  
200 NORTH PINE AVENUE  
SUITE A  
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.  
24701 US HIGHWAY 19 N SUITE 102  
CLEARWATER, FL 33763 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 G PEREZ, PRESIDENT

06/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: PLUMMER, CAREEN  
Address: 8748 CEDAR HILLS ROAD  
City-St-Zip: CAMBRIDGE, OH 43725

Title: S ( ) Delete  
Name: KNIGHT, ANNA  
Address: 1000 W. HORATIO STREET #121  
City-St-Zip: TAMPA, FL 33606

Title: T ( ) Delete  
Name: WARREN, GERALD  
Address: 1000 W. HORTIO ST. #121  
City-St-Zip: TAMPA, FL 33606

Title: P ( ) Delete  
Name: RABBIA, JEFF  
Address: 1000 W HORATIO ST, #112  
City-St-Zip: TAMPA, FL 33606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP (X) Change ( ) Addition  
Name: PLUMMER, CAREEN  
Address: 8748 CEDAR HILLS ROAD  
City-St-Zip: CAMBRIDGE, OH 43725

Title: DS (X) Change ( ) Addition  
Name: RACINE, STEVE  
Address: 1000 W HORATIO STREET  
City-St-Zip: TAMPA, FL 33606

Title: DT (X) Change ( ) Addition  
Name: WARREN, GERALD  
Address: 1000 W HORATIO STREET  
City-St-Zip: TAMPA, FL 33606

Title: DP (X) Change ( ) Addition  
Name: RABBIA, JEFF  
Address: 1000 W HORATIO STREET  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Change (X) Addition  
Name: MATTSON, LUKE  
Address: 1000 W HORATIO STREET  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Change (X) Addition  
Name: KNIGHT, ANNA  
Address: 1000 W HORATIO STREET  
City-St-Zip: TAMPA, FL 33606

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: JEFF RABBIA

DP

06/10/2009

Electronic Signature of Signing Officer or Director

Date