

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2012
Secretary of State

DOCUMENT# N03000002389

Entity Name: THE RESIDENCES II AT WORLD GOLF VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**475 W TOWN PLACE STE 112
ST. AUGUSTINE, FL 32092**New Principal Place of Business:**414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003**Current Mailing Address:**C/O MAY MANAGEMENT
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080**New Mailing Address:**C/O FLORIDIAN PROPERTY MANAGEMENT, LLC
414 OLD HARD ROAD, SUITE 502
FLEMING ISLAND, FL 32003**FEI Number:** 03-0512411**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARKS, ANNA
C/O MAY MANAGEMENT
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**WOOD, SUSAN
C/O FLORIDIAN PROPERTY MANAGEMENT, LLC
414 OLD HARD ROAD, SUITE 502
FLEMING ISLAND, FL 32003 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: SUSAN WOOD

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DITTMAR, LYNDA
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: OSTERRIEDER, JUDITH
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T
Name: CASSULO, FRANK
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

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: LYNDA DITTMAR

P

08/14/2012

Electronic Signature of Signing Officer or Director

Date