2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N03000009741

Entity Name: MAIN STREET TOWN HOMES HOMEOWNERS ASSOCIATION II, INC.

Current Principal Place of Business:

3432-3448 NE 13 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 70302
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANTONELLO, GRACE
3328 NE 11 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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:

Title: PRES ( ) Delete
Name: WILLFORD, LARRY
Address: 3442 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP ( ) Delete
Name: FRICK, RODNEY
Address: 3434 NE 13 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC ( ) Delete
Name: YOUNGLESON, JUSTINE
Address: 3436 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: TREA ( ) Delete
Name: TRUSIVICH, GREGORY
Address: 3448 NE 13TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: GREGORY TRUSIVICH MR. 01/16/2009
Electronic Signature of Signing Officer or Director Date