2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002747

Apr 07, 2011 Secretary of State

Entity Name: PALM BREEZE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103

Current Mailing Address:

CAPE CORAL, FL 33914

3398 FORUM BOULEVARD, SUITE 104

C/O MANSFIELD ASSOCIATION MANAGEMENT

CAPE CORAL, FL 33914 FORT MYERS, FL 33905

New Mailing Address:

C/O AMERICAN CONDO MGMT C/O MANSFIELD ASSOCIATION MANAGEMENT 615 CAPE CORAL PKWY W 103

3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905

FEI Number: 20-1231198 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:

KASE, SUSAN M MARSH, BRENDA M C/O AMERICAN CONDOMINIUM MANAGEMENT

C/O MANSFIELD ASSOCIATION MANAGEMENT

3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905 ÚS

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: BRENDA M. MARSH 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

615 CAPE CORAL PKWY W #103

CAPE CORAL, FL 33914 US

PRIMAVERA, VINCENT Name:

Address: 3398 FORUM BOULEVARD, SUITE 104

City-St-Zip: FORT MYERS, FL 33905

Title:

Name: DELCORE, STEVE

Address: 3398 FORUM BOULEVARD, SUITE 104

City-St-Zip: FORT MYERS, FL 33905

Title: PD

SOLOMON, ROBERT Name:

3398 FORUM BOULEVARD, SUITE 104 Address:

City-St-Zip: FORT MYERS, FL 33905

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: BRENDA M. MARSH CAM 04/07/2011