2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005011

FILED Apr 21, 2009 Secretary of State

Entity Name: CASTLE PINES II TOWNHOMES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 21045 COMMERCIAL TRIAL BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRIAL BOCA RATON, FL 33486 FEI Number: 20-1202672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISSACSON, WILLIAM ISSACSON, WILLIAM C/O LONG MGMT C/O LANG MGMT 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUTTAFUOCO, GLENN Name: Name: 11 KINGSBROOK COURT Address: Address: City-St-Zip: MENDHAM, NJ 07945 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: WIT, RICHARD Name: WRIGHT, RICHARD Address: 8155 MULLIGAN CIR Address: 8132 CARNOUSTIE PLACE City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986 () Delete Title: Title: (X) Change () Addition ALLEN, ANN Name: ALLEN, DAVID Name: 8123 CARNOUSTIE PLACE 8123 CARNOUSTIE PLACE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

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: GLEN VP 04/21/2009