

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009329

FILED
Apr 29, 2009
Secretary of State

Entity Name: CORTEZ POINTE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

116 LINEBERRY BOULEVARD
MT. JULIET, TN 37122

New Principal Place of Business:

5240 RIVERVIEW BLVD
BRADENTON, FL 34209

Current Mailing Address:

116 LINEBERRY BOULEVARD
MT. JULIET, TN 37122

New Mailing Address:

5240 RIVERVIEW BLVD
BRADENTON, FL 34209

FEI Number: 26-3311274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, J. BRADFORD
100 SECOND AVENUE S
SUITE 301N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLENDENON, JOHN
5240 RIVERVIEW BLVD
BRADENTON, FL 34209 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: JOHN CLENDENON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINEBERRY, D.MARK
Address: 116 LINEBERRY BOULEVARD
City-St-Zip: MT. JULIET, TN 37122

Title: D () Delete
Name: GARCIA, DEBBIE
Address: 116 LINEBERRY BOULEVARD
City-St-Zip: MT. JULIET, TN 37122

Title: D () Delete
Name: LINEBERRY, DEWEY
Address: 116 LINEBERRY BOULEVARD
City-St-Zip: MT. JULIET, TN 37122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP (X) Change () Addition
Name: LINEBERRY, D.MARK
Address: 116 LINEBERRY BOULEVARD
City-St-Zip: MT. JULIET, TN 37122

Title: D (X) Change () Addition
Name: PATEL, BHARAT
Address: 4800 N TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: P D (X) Change () Addition
Name: CLENDENON, JOHN
Address: 5240 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

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: JOHN CLENDENON

P D

04/29/2009

Electronic Signature of Signing Officer or Director

Date