2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000393

FILED Apr 30, 2008 Secretary of State

Entity Name: EL JARDIN II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4380 US HWY 1 5955 T.G. LEE BLVD

VERO BEACH, FL 32967 STE 300

ORLANDO, FL 328224457

Current Mailing Address: New Mailing Address:

5955 TG LEE BLVD. 5955 TG LEE BLVD.

ORLANDO, FL 328224457 STE 300

ORLANDO, FL 328224457

FEI Number: 20-2287066 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:

SPEFCHL, CLIFFORD S JR
4380 US HWY 1
5955 T.G. LEE BLVD

VERO BEACH, FL 32967 US STE 300

ORLANDO, FL 32967 US ORLANDO, FL 328224457 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: REBECCA FURLOW 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: D (X) Change () Addition

 Name:
 TARABOCCHIA, NICK
 Name:
 TARABOCCHIA, NICK

 Address:
 4380 U.S. HWY #1
 Address:
 244 SHAMROCK RD

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: DV () Delete Title: D (X) Change () Addition

 Name:
 FORD, RANDY
 Name:
 WILDER, JOEL

 Address:
 4380 U.S. HWY #1
 Address:
 8459 W 7TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 LAKEWOOD, CO 80215

Title: MAS () Delete Title: D (X) Change () Addition

 Name:
 SPEECHLY JR, CLIFFORD S
 Name:
 FEDERER, DIANE

 Address:
 4380 U.S. HWY #1
 Address:
 140 CALLE EL JARDIN # 103

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: M (X) Delete Title: () Change () Addition

 Name:
 SPEECHLY, CLIFFORD S JR
 Name:

 Address:
 4380 US HWY 1
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 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: NICK TARABOCCHIA D 04/30/2008