2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000397

FILED Apr 29, 2011 Secretary of State

Entity Name: LA TERRAZA II CONDOMINIUM ASSOCIATION, INC.

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

115 CALLE EL JARDIN ST AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

1960 U S 1 SOUTH POST OFFICE BOX 350492 BOX 57 PALM COAST, FL 32135

SAINT AUGUSTINE, FL 32086

FEI Number: 20-2287331 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:

ANDERSON, TERROLL J P A 3010 SOUTH THIRD ST JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SELANIKIO, PATRICIA
Address: POST OFFICE BOX 350492
City-St-Zip: PALM COAST, FL 32135

Title: VPTD

 Name:
 LEBDA, FRANCIS

 Address:
 POST OFFICE BOX 350492

 City-St-Zip:
 PALM COAST, FL 32135

Title: SD

Name: LENART, EMERY

Address: POST OFFICE BOX 350492 City-St-Zip: PALM COAST, FL 32135

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: PATRICIA SELANIKIO PD 04/29/2011