

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006776

FILED
May 03, 2007
Secretary of State

Entity Name: ANTILLA PLAZA II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3650 N FEDERAL HWY - STE 210
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1997 STATE ROAD A1A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3650 N FEDERAL HWY - STE 210
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

P O BOX 50128
LIGHTHOUSE POINT, FL 33074

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORREA, JOSE D
3650 N FEDERAL HWY - STE 290
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CORREA, JOSE D
1997 STATE ROAD A1A
DEERFIELD BEACH, FL 33442 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: JOSE D CORREA

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, JOSE D
Address: 3650 N FEDERAL HWY - STE 210
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPST () Delete
Name: CORREA, ELIZABETH
Address: 3650 N FEDERAL HWY - STE 210
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: CORREA, ELIZABETH
Address: 3650 N FEDERAL HWY - STE 210
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: CORREA, IVAN R
Address: 3650 N FEDERAL HWY - STE 210
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, JOSE D
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VPST (X) Change () Addition
Name: CORREA, ELIZABETH
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D (X) Change () Addition
Name: CORREA, ELIZABETH
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D (X) Change () Addition
Name: CORREA, IVAN R
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JOSE D CORREA

MGR

05/03/2007

Electronic Signature of Signing Officer or Director

Date