

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006825

FILED
Jun 23, 2009
Secretary of State

Entity Name: ACQUILUS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1201 N 1ST ST
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1201 N 1ST ST
JACKSONVILLE BCH, FL 32250

New Mailing Address:

1201 N 1ST ST
UNIT 205
JACKSONVILLE BCH, FL 32250

FEI Number: 20-5094267 FEI Number Applied For () 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:

REZNICSEK FRASER HASTINGS WHITE & SHAFFER
240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PAPPAS METCALF JENKS & MILLER, PA
245 RIVERSIDE AVE
SUITE 400
JACKSONVILLE, FL 32202 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: THOMAS M JENKS ESQ

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, J. III
Address: 1201 N. 1ST STREET #301
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T () Delete
Name: PRESTON, JOEL
Address: 988 BIRDWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: WOLF, JOHN
Address: 1201 N. 1ST STREET, #203
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DS () Delete
Name: FINEGOLD, MIRIAM
Address: 1201 N. 1ST STREET #103
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVP () Delete
Name: BEAMER, DAVID
Address: 1201 N 1ST STREET #803
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAMER, DAVID
Address: 1201 N. 1ST STREET #802
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T (X) Change () Addition
Name: VORMACK, DAVID
Address: 1201 N. 1ST STREET #1101
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: D (X) Change () Addition
Name: MEINHARDT, ERIKA
Address: 1201 N. 1ST STREET, #1001
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DAY, JIM
Address: 975 COBB PLACE BLVD SUITE 203
City-St-Zip: KENNESAW, GA 30144

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: DAVID BEAMER

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date