

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 04, 2008**  
**Secretary of State**

DOCUMENT# N06000009601

**Entity Name:** CAPE HOMES CONDOMINIUM TWO ASSOCIATION, INC.**Current Principal Place of Business:**13155 SW 42ND ST  
SUITE 200  
MIAMI, FL 33175**New Principal Place of Business:**550 FRONTAGE ROAD  
SUITE 3400  
NORTHFIELD, IL 60093 US**Current Mailing Address:**13155 SW 42ND ST  
SUITE 200  
MIAMI, FL 33175**New Mailing Address:**550 FRONTAGE ROAD  
SUITE 3400  
NORTHFIELD, IL 60093 US**FEI Number:** 26-0275225**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KLEIN, RONALD G  
4340 SHERIDAN STREET  
SUITE 102  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**BUTLER, GAREY F  
FOWLER WHITE BOGGS BANKER P.A.  
2235 FIRST STREET  
FORT MYERS, FL 33901 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: GAREY F. BUTLER

09/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SAN ROMAN, EDDIE  
Address: 13155 SW 42ND STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33175

Title: VPD ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 12861 SW 74TH STREET  
City-St-Zip: MIAMI, FL 33183

Title: STD ( ) Delete  
Name: KLEIN, RONALD G  
Address: 4340 SHERIDAN STREET, SUITE 102  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZEDNIK, JOE  
Address: 550 FRONTAGE ROAD, SUITE 3400  
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VPD (X) Change ( ) Addition  
Name: OYLER, JOHN  
Address: 9099 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908 US

Title: STD (X) Change ( ) Addition  
Name: OYLER, RACHEL  
Address: 9099 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

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: JOE ZEDNIK

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date