2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003041

FILED Jul 09, 2008 Secretary of State

Entity Name: PRO TRANSMASTERS II PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5070 N. HWY A1A, STE. 200, OAK POINT PROFE SSIONAL CENTER VERO BEACH, FL 32963 **New Mailing Address: Current Mailing Address:** 5070 N. HWY A1A, STE. 200, OAK POINT PROFE SSIONAL CENTER VERO BEACH, FL 32963 FEI Number: 20-8226563 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: Name and Address of New Registered Agent: TAYLOR, J. ATWOOD III 5070 N. HWY A1A, STE. 200 VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOYDSTON, WILLIAM W. Name: Name: Address: 1465 CLEARMONT ST. Address: City-St-Zip: PALM BAY, FL 32905 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: WILLIAM BOYDSTON MR. 07/09/2008