

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# N08000000600

Entity Name: ALOMA OFFICE PARK II, INC.

Current Principal Place of Business:

2461 WEST STATE ROAD 426 SUITE 1061
OVIEDO, FL 32765

New Principal Place of Business:

2441 WEST SR 426
OVIEDO, FL 32765

Current Mailing Address:

2461 WEST STATE ROAD 426 SUITE 1061
OVIEDO, FL 32765

New Mailing Address:

2461 WEST STATE ROAD 426
1061
OVIEDO, FL 32765

FEI Number: 26-2124493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCLIFF, STEPHEN J
2461 WEST STATE ROAD 426 SUITE 1061
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: D () Delete
Name: RATCLIFF, WANDA K
Address: 2461 WEST STATE ROAD 426 SUITE 1061
City-St-Zip: OVIEDO, FL 32765

Title: PVPD () Delete
Name: RATCLIFF, STEPHEN J
Address: 2461 WEST STATE ROAD 426 SUITE 1061
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: RATCLIFF, STEPHEN J
Address: 2461 WEST STATE ROAD 426 SUITE 1061
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: STEPHEN J. RATCLIFF

PVPD

02/02/2009

Electronic Signature of Signing Officer or Director

Date