

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 26, 2011
Secretary of State**

DOCUMENT# N08000000670

Entity Name: ELLINGTON AT COUNTY LINE NO. II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O KW PROPERTY MGMT. & CNSLTG.
8200 NW 33 STREET, STE. 300
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**C/O KW PROPERTY MGMT. & CNSLTG.
8200 NW 33 STREET, STE. 300
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 74-3248906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER, BROWN, LEWIS & FRANKEL, P.A.
ATTN: DENNIS J. EISINGER, ESQ.
4000 HOLLYWOOD BLVD., STE. 265-S
HOLLYWOOD, FL 33021 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:** PD
Name: HARKER, MATTHEW
Address: 21010 N.W. 7TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169**Title:** VSD
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD, STE. A
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D
Name: BANNER, DESIRE
Address: 700 NW 214TH ST # 304
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: WILHELMINE CARBY, PROPERTY MANAGER

MGR

09/26/2011

Electronic Signature of Signing Officer or Director

Date