2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003783

Entity Name: ALTA MER II ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
306 GOLDEN GATE POINT UNIT 5 SARASOTA, FL 34236	

Current Mailing Address:	**New Mailing Address:**
306 GOLDEN GATE POINT UNIT 5 SARASOTA, FL 34236	

FEI Number: 65-0723486   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FULLER, WILLIAM J III 423 BURNS CT SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent   Date

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

Title:	DPT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ADAMS, MICHAEL L	Name:	
Address:	306 GOLDEN GATE POINT UNIT 5	Address:	
City-St-Zip:	SARASOTA, FL 34236	City-St-Zip:	
Title:	DVS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MORTON, E.W. TED JR	Name:	
Address:	306 GOLDEN GATE POINT UNIT 7	Address:	
City-St-Zip:	SARASOTA, FL 34236	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FULLER, WILLIAM J III	Name:	
Address:	423 BURNS CT	Address:	
City-St-Zip:	SARASOTA, FL 34236	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: MICHAEL LEE ADAMS   DPT   04/10/2009

Electronic Signature of Signing Officer or Director   Date