

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12133

FILED
Jun 24, 2009
Secretary of State

Entity Name: BAYVIEW LANDINGS CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

2739 NE 14TH ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2745 NE 14TH ST.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 7562
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2611961 **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:

PHILLPOTS, TERRANCE
2751 NE 14TH ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KANE, DANIEL
2745 NE 14TH ST
FORT LAUDERDALE, FL 33304 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: DANIEL KANE

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DONALDSON, MICHAEL
Address: 2759 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: PHILLPOTT, TERRANCE
Address: 2751 NE 14TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: HUMPHREY, WENDY
Address: 2741 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: KANE, DANIEL
Address: 2745 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PRES (X) Change () Addition
Name: ARNOLD, RICHARD
Address: 2751 NE 14TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: OSFD, GLEN
Address: 2757 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DANIEL KANE

SEC

06/24/2009

Electronic Signature of Signing Officer or Director

Date