## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14552

FILED Feb 21, 2009 Secretary of State

Entity Name: APPLEWOOD VILLAGE II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2650 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 **Current Mailing Address: New Mailing Address:** C/O CASTLE GROUP P O BOX 559009 FORT LAUDERDALE, FL 333559009 US FEI Number: 59-2734868 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: PROCTON, LLOYD W 400 S.E. 18TH ST. FORT LAUDERDALE, FL 33316 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: () Delete () Change () Addition SHAEFFER, JEANNE Name: Name: 2766 CARAMBOLA CIRCLE S #201 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: SD () Delete Title: VPD (X) Change ( ) Addition KRUGER, MARLILYN Name: KRUGER, MARLILYN Name: Address: 2766 CARAMBOLA CIRCLE S #402 Address: 2766 CARAMBOLA CIRCLE S #402 City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: TD () Delete Title: () Change () Addition SHARE, RAFAEL Name: Name: 2766 CARAMBOLA CIRCLE S #502 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: (X) Change ( ) Addition Title: VPD ( ) Delete Title: SD Name: CUNIGLIO, JOANN Name: CUNIGLIO, JOANN 2854 CARAMBOLA CIRCLE S. 2854 CARAMBOLA CIRCLE S. Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: () Delete Title: (X) Change ( ) Addition KRUGER, GEORGE DAILY, JOHN Name: Name: 2766 CARMBOLA CIRCLE S. #402 2766 CARAMBOLA CIRCLE S Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: () Delete Title: (X) Change ( ) Addition SIMKOWITZ, FRED SHARE, CLAIR Name: Name: Address: 2766 CARAMBOLA CIRCLE S. #502 Address: 2766 CARAMBOLA CIRCLE S COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 City-St-Zip: 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: ROBERT A. DONNELLY MGR 02/21/2009