2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17885

FILED Jan 27, 2010 Secretary of State

Entity Name: BUCKINGHAM AT CENTURY VILLAGE CONDOMINIUM #II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13460 SW 10 STREET SUITE 101 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

13460 SW 10 STREET SUITE 101 PEMBROKE PINES, FL 33027

FEI Number: 65-0035398 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:

OTTO, CHARLIE ESQ 2699 STIRLING ROAD SUITE C-207 FORT LAUDERDALE, FL 33312 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:

Γitle: PD

 Name:
 HYMES, MARION

 Address:
 12800 SW 7 CT G- 105

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: VP

 Name:
 FRIEMAN, AUDRY

 Address:
 901 SW 128 AVE E- 204

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: SCTR

 Name:
 MERLINO, PHILIP

 Address:
 701 SW 128TH AVE F-303

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: MARION HYMES PD 01/27/2010