

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19084

FILED
Apr 30, 2009
Secretary of State

Entity Name: LANCASTER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT, INC.
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

Current Mailing Address:

STERLING MANAGEMENT, INC.
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

FEI Number: 59-2876551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFURIO, JAMES R ESQUIRE
201 E KENNEDY BLVD
STE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: RONALD COTTERILL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, DICK
Address: 1414 LELAND DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: CARLSON, ELIZABETH
Address: 1407 LELAND DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: DAUBRESSE, TED
Address: 1622 LELAND DR
City-St-Zip: SUN CITY CENTER, FL

Title: TD () Delete
Name: RICHTERS, WALTER
Address: 1413 LELAND DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: RICHTERS, WALTER
Address: 1707 HAMMERSMITH DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Change (X) Addition
Name: IMHOF, CLAIRE
Address: 1622 LAYTON CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Change (X) Addition
Name: HIRNEISEN, CARL
Address: 1413 LELAND DR.
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date