2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23855

FILED Mar 19, 2010 Secretary of State

Entity Name: LAKE SURPRISE II, CONDOMINIUM ASSOCIATION, INC.

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

74 N BOUNTY LN 9800 DOCKSIDE DR.

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

74 N BOUNTY LN 9800 DOCKSIDE DR.

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

FEI Number: 65-0045773 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:

ROGEL, DAVID H
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 US
PERSAUD, SAMUEL A
10631 N. KENDALL DR.
STE 205
MIAMI, FL 33176 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: SAMUEL A PERSAUD 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: T/S

Name: JOE, FEZZA

Address: 10631 N KENDALL DR. STE 205

City-St-Zip: MIAMI, FL 33176

Title: P/D

Name: ARANGO, ROBERT

Address: 10631 N KENDALL DR. STE 205

City-St-Zip: MIAMI, FL 33176

Title: V/D

Name: BACCALLO, JOSE

Address: 10631 N KENDALL DR. STE 205

City-St-Zip: MIAMI, FL 33176

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: JOSE BACCALLO V/D 03/19/2010