2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26350

FILED Jan 06, 2009 Secretary of State

Entity Name: CLUSTER HOMES II CONDOMINIUM ASSOCIATION, INC.

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

SEABOARD ARBORS MGT SVCS INC 2189 CLEVELAND ST, STE 225 CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

SEABOARD ARBORS MGT SVCS INC 2189 CLEVELAND ST, STE 225 CLEARWATER, FL 33765 US

FEI Number: 59-2900866 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:

LEIGHTON, LEN C/O SEABOARD ARBORS MANAGEMENT SVCS, INC 2189 CLEVELAND STREET, STE 225 CLEARWATER, FL 33765 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:

Title: SD () Delete Title: TD (X) Change () Addition
Name: RUSCHE, TOM Name: RUSCHE, TOM
Address: 827 SECONIA COLIET NE

Address: 637 SEGOVIA COURT NE Address: 641 SEGOVIA COURT NE City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PD () Delete Title: () Change () Addition

 Name:
 WARREN, JANE
 Name:

 Address:
 679 MALTA COURT NE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33703
 City-St-Zip:

Title: TD () Delete Title: T2D (X) Change () Addition

Name: DELK, BILL Name: DELK, BILL

Address: 601 SEGOVIA COURT NE Address: 601 SEGOVIA COURT NE City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

 $\label{eq:title:Title:SD} \textit{Title:} \qquad \textit{SD} \qquad \textit{(X) Change () Addition}$

Name: LINDENMEYER, PAM
Address: 663 SEGOVIA CT NE
Address: 663 SEGOVIA CT NE

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VD () Delete Title: () Change () Addition

 Name:
 ATCHLEY, BILL
 Name:

 Address:
 649 SEGOVIA CT NE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33703
 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: JANE WARREN PD 01/06/2009