2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29430

FILED Apr 27, 2011 Secretary of State

Entity Name: OCEAN ISLE RUBICAN II CONDOMINIUM ASSOCIATION, INC.

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

C/O J BROOKS & ASSOCIATES, INC. 2804 DEL PRADO BOULEVARD S., #109 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

C/O J BROOKS & ASSOCIATES, INC. 2804 DEL PRADO BOULEVARD S., #109 CAPE CORAL, FL 33904

FEI Number: 65-0135236 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:

BROOKS, JERRY D CAM C/O J BROOKS & ASSOCIATES, INC. 2804 DEL PRADO BOULEVARD S., #109 CAPE CORAL, FL 33904 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:

Title: F

 Name:
 RIGGS, BEVERLY

 Address:
 4544 SE 5TH PLACE #107

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: ST

Name: VAUGHN, JAMES

Address: 4550 SE 5TH PLACE, #202 City-St-Zip: CAPE CORAL, FL 33904

Title: VP

Name: DULIN, JAMES

Address: 4550 SE 5TH PLACE #103 City-St-Zip: CAPE CORAL, FL 33904

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: BEVERLY RIGGS P 04/27/2011