

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33190

FILED
Apr 03, 2009
Secretary of State

Entity Name: NASSAU BAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0147593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM A. ISAACSON

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, ERWIN
Address: 5846 NW 24TH AVE
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: KAROW, VIVIAN
Address: 5743-A NW 24 AVE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: KAMEN, CYNTHIA
Address: 5701 NW 24TH AVE., #702
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: SHAPER, MARILYN
Address: 5800 NW 24 AVE 301
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: ROBERTS, JULIAN
Address: 5781 NW 24 AVE 901
City-St-Zip: BOCA RATON, FL 33496

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: S (X) Change () Addition
Name: KAMEN, CYNTHIA
Address: 5701 NW 24TH AVE., #702
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change () Addition
Name: KAROW, VIVIAN
Address: 5743 NW 24 AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: MISHKIN, RONALD
Address: 5845 NW 24 AVE 1103
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: CORNFELD, BERNICE
Address: 5800 NW 24 AVE #302
City-St-Zip: BOCA RATON, FL 33496

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: ERWIN COHEN

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date