2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33190

Apr 06, 2012 Secretary of State

Entity Name: NASSAU BAY II CONDOMINIUM ASSOCIATION, INC.

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

21 S.E. 5TH STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

21 S.E. 5TH STREET BOCA RATON, FL 33432

FEI Number: 65-0147593 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:

ELIAS, HOWARD 21 S.É. 5TH STREET BOCA RATON, FL 33432 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KAROW, VIVIAN Name: Address: 5743 NW 24TH AVE City-St-Zip: BOCA RATON, FL 33496

Title:

Name: MARILYN, SHAPERA Address: 5800 NW 24 AVE #301 City-St-Zip: BOCA RATON, FL 33496

Title: S/T

KAMEN, CYNTHIA Name: Address: 5701 NW 24TH AVE., #702 City-St-Zip: BOCA RATON, FL 33496

Title:

Name: MISHKIN, RONALD Address: 5845 NW 24 AVE 1103 City-St-Zip: BOCA RATON, FL 33496

Title:

CORNFIELD, BERNICE Name: 5800 NW 24 AVE #302 Address: City-St-Zip: BOCA RATON, FL 33496

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: BERNICE CORNFIELD Ρ 04/06/2012