2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35135

FILED Mar 23, 2010 Secretary of State

Entity Name: THE COACH HOUSES OF TOWN PLACE II CONDOMINIUM ASSOCIATION, INC.

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

778 SOUTH MILITARY 20540 COUNTRY CLUB BLVD DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

P.O. BOX 97-0069 BOCA RATON, FL 334970069

FEI Number: 65-0210763 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:

PALOMBI, GARY
778 SOUTH MILITARY
DEERFIELD BEACH, FL 33442 US
PALOMBI, GARY
20540 COUNTRY CLUB BLVD
BOCA RATON, FL 33434 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: 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BILGRAY, SEYMOUR

Address: 5770 G COACH HOUSE CIRCLE City-St-Zip: BOCA RATON, FL 33486

Title: F

Name: REITER, RICHARD

Address: 5791 A COACH HOUSE CIRCLE City-St-Zip: BOCA RATON, FL 33486

Title: S

Name: ETLING, MARY

Address: 5801-B COACH HOUSE CIRCLE City-St-Zip: BOCA RATON, FL 33486

Title: T

Name: HARRINGTON, BARBARA
Address: 5801 F COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

City-St-Zip. BOCA KATON,

 Title:
 D

 Name:
 LUBRANO, ANTHONY

 Address:
 5801 COACH HOUSE CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33486

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: GARY PALOMBI RA 03/23/2010