

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36628

FILED
Apr 27, 2009
Secretary of State

Entity Name: SAN MARCO TOWNHOMES II ASSOCIATION, INC.

Current Principal Place of Business:

1313-1319 NE 1ST STREET
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1315 NE 1ST STREET
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0229842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAEL, GEORGE
1315 NE 1ST STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: ST () Delete
Name: RAEL, MARIANNE B.
Address: 1315 NE 1ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD () Delete
Name: RAEL, GEORGE
Address: 1315 NE 1ST ST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: MURRAY, DAVID
Address: 1313 NE 1ST ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: STRACHAN, DAVID
Address: 1319 NE 1ST ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: HARDER, ROBERT
Address: 1313 NE FIRST ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIANNE RAE

ST

04/27/2009

Electronic Signature of Signing Officer or Director

Date