

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# N38276

Entity Name: HAWTHORNE AT CENTURY VILLAGE CONDOMINIUM #II ASSOCIATION, INC.

Current Principal Place of Business:

13460 SW 10TH ST
SUITE 101
PEMBROOKE PINES, FL 33027 US

New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT-FT LAUDERDALE
549 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 US

Current Mailing Address:

13460 SW 10TH ST
SUITE 101
PEMBROOKE PINES, FL 33027 US

New Mailing Address:

PROGRESSIVE COMMUNITY MGMT-FT LAUDERDALE
549 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 US

FEI Number: 65-0246173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHARLIE ESQ
STRALEY & OTTO PA
2699 STIRLING RD, SUITE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT-FT LAUDERDALE
549 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33325 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: HELENIZE GOMES

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: YOUNG, MARGARET
Address: 12900 SW 13TH ST SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PT () Delete
Name: WIESENFELD, RUTH
Address: 12950 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: SCHULZ, RON
Address: 1200 SW 130 AVE F-204
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: SICURELLA, NANCY
Address: 1300 SW 130 AVE F-313
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SCHULZ, REINHOLD
Address: 1200 SW 130 AVE F-204
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: BOSTWICK, ALBERT
Address: 1300 SW 130 AVE F-305
City-St-Zip: PEMBROKE PINES, FL 33027

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: HELENIZE GOMES

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date