

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39144

FILED
Apr 30, 2008
Secretary of State

Entity Name: SECTION II MANAGEMENT, INC.

Current Principal Place of Business:

7015 PROFESSIONAL PKWY E.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0266828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 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: DP () Delete
Name: COX, JOHN
Address: 7015 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: DVP () Delete
Name: WEAVER, JOHN
Address: 7015 PROFESSIONAL PKWY EAST
City-St-Zip: SARASOTA, FL 34240

Title: DST () Delete
Name: COX, JOHN J III
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUTTER, STEPHEN
Address: 900 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DVP (X) Change () Addition
Name: MILLER, JOHN
Address: 900 SARASOT CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DST (X) Change () Addition
Name: OBRIEN, BRIAN DP
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

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: STEPHEN SUTTER

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date