

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45716

FILED
May 19, 2009
Secretary of State

Entity Name: WORLD PLAZA II (SECTION 3) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12651 WORLD PLAZA LANE
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12651 WORLD PLAZA LANE
FT MYERS, FL 33907

New Mailing Address:

12651 WORLD PLAZA LANE
FORT MYERS, FL 33907

FEI Number: 65-0311904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAUGEN, HERMAN
12651 WORLD PLAZA LANE
FT MYERS, FL 33907 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: P () Delete
Name: DABER, GINALE
Address: 12761 WORLD PL LANE
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: PARKER, CHRIS
Address: 12530 WORLD PL LN
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: SCHNEEG, WALTER
Address: 12741 WORLD PL LN
City-St-Zip: FT MYERS, FL 33907

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:

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: GINALE DABER

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date