


**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90033 004 ****61.25

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| DOCUMENT # N45761 1. Entity Name WORLD PLAZA II MASTER ASSOCIATION, INC. |  |
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|---|---|
| Principal Place of Business 12651 WORLD PLAZA LN FT MYERS, FL 33907 | Mailing Address 12651 WORLD PLAZA LN FT MYERS, FL 33907 |
|---|---|

DO NOT WRITE IN THIS SPACE



01052008 No Chg-NP CR2E037 (4/06)

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|---|--|
| 4. FEI Number 65-0311898 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**HAUGEN, HERMAN
12651 WORLD PLAZA LANE
FT MYERS, FL 33907**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____

| | | |
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| Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P PARKER, CHRIS 12530 WORLD PL LN FORT MYERS, FL 33907 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP PAULUS, NICK 12651 WORLD PLAZA LN FT MYERS, FL 33907 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ST DAHER, GLANIE 12761 WORLD PL LN FORT MYERS, FL 33907 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Herman Haugen* 1/5/08 239-275-5330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #