

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45761

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: WORLD PLAZA II MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

12651 WORLD PLAZA LN  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12651 WORLD PLAZA LN  
FT MYERS, FL 33907

**New Mailing Address:**

8890 SALROSE LANE, #200  
FT MYERS, FL 33912

FEI Number: 65-0311898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

PEPITONE, THOMAS  
8890 SALROSE LANE #200  
FT MYERS, FL 33912 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: THOMAS PEPITONE

04/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: PAULUS, NICK  
Address: 12651 WORLD PLAZA LN  
City-St-Zip: FT MYERS, FL 33907

Title: ST ( ) Delete  
Name: DAHER, GLANIE  
Address: 12761 WORLD PL LN  
City-St-Zip: FORT 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: THOMAS PEPITONE

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date