

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2009
Secretary of State

DOCUMENT# N45761

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:**8890 SALROSE LANE, #200
FT MYERS, FL 33912**New Mailing Address:****FEI Number:** 65-0311898**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEPITONE, THOMAS
8890 SALROSE LANE #200
FT MYERS, FL 33912 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUSCAN, JEFF
Address: 12621 WORLD PLAZA LN BLDG 55
City-St-Zip: FORT MYERS, FL 33907

Title: TRES (X) Change () Addition
Name: PAULUS, NICK
Address: 13301 APALOOSA LANE
City-St-Zip: FT MYERS, FL 33912

Title: SECT (X) Change () Addition
Name: KNUTZEN, WALT
Address: N1418 WEST STRATTON RD
City-St-Zip: WAUPACA, WA 54981

Title: VP () Change (X) Addition
Name: BARNES, BILL
Address: 12500 WORLD PLAZA LN #1
City-St-Zip: FORT MYERS, FL 33907

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

RA

08/03/2009

Electronic Signature of Signing Officer or Director

Date