

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45761

FILED
Apr 13, 2010
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:

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: PRES
Name: TUSCAN, JEFF
Address: 12621 WORLD PLAZA LN BLDG 55
City-St-Zip: FORT MYERS, FL 33907

Title: TRES
Name: PAULUS, NICK
Address: 13301 APALOOSA LANE
City-St-Zip: FT MYERS, FL 33912

Title: SECT
Name: PARKER, CHRIS
Address: 12530 WORLD PLAZA LANE BLDG 43
City-St-Zip: FORT MYERS, FL 33908

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

I hereby 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 all other like empowered.

SIGNATURE: THOMAS PEPITONE

RA

04/13/2010

Electronic Signature of Signing Officer or Director

Date