

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N45761

**FILED**  
**Feb 23, 2012**  
**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: MAXWELL, MIKE  
Address: 12621 WORLD PLAZA LN  
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: LONERGRAN, JOHN R VP  
Address: 12520 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

MGR

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date