2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46482

FILED May 19, 2009 Secretary of State

Entity Name: WORLD PLAZA II (SECTION 2) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12651 WORLD PLAZA LANE FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12651 WORLD PLAZA LANE FT MYERS, FL 33907

FEI Number: 65-0311901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP () Delete
 Title:
 P (X) Change () Addition

 Name:
 SWEET, CRAIG DR
 Name:
 TUSCAN, JEFF MR.

 Address:
 12611 WORLD PLAZA LANE
 Address:
 12621 WORLD PLAZA LANE

 City-St-Zip:
 FORT MYERS, FL 33907
 FORT MYERS, FL 33907

 Title:
 ST () Delete
 Title:
 VP (X) Change () Addition

 Name:
 PARKER, CHRIS MR.

 Address:
 12530 WORLD PL LANE
 Address:
 12530 WORLD PL LANE

Address: 12530 WORLD PL LANE
City-St-Zip: FORT MYERS, FL 33907

Name: TARKER, GIRGS MIR.
Address: 12530 WORLD PL LANE
City-St-Zip: FORT MYERS, FL 33907

City-St-Zip: FORT MYERS, FL 33907

Title: () Delete Title: (X) Change () Addition MAHONEY, THEODORE MR. TUSCAN, JEFF Name: Name: 12621 W PLAZA LN 12511 WORLD PLAZA LN Address: Address: City-St-Zip: FORT MYERS, FL 33907 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: JEFF TUSCAN P 05/19/2009