

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46779

FILED
Jan 16, 2009
Secretary of State

Entity Name: IVANHOE EAST AT CENTURY VILLAGE, CONDOMINIUM #II ASSOCIATION, INC.

Current Principal Place of Business:

13460 SW 10TH ST
SUITE 101
PEMBROOKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13460 SW 10TH ST
SUITE 101
PEMBROOKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0398427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHARLIE ESQ
STRALEY & OTTO PA
2699 STIRLING RD STE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD
SUITE C-207
FORT LAUDERDALE, FL 33312 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, TINA
Address: 1400 SW 131 WAY Q-404
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: SIMMS, MARTIN
Address: 13101 SW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST () Delete
Name: WOLF, JULIAN
Address: 1501 SW 131 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: TARNOSFSKY, LEONARD
Address: 1500 SW 13TH WAY N-103
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: RACHLIN, GERI
Address: 1501 SW 131 WAY P107
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, TINA
Address: 1400 SW 131 WAY Q-404
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSENBERG, ELKAN
Address: 1500 SW 13TH WAY N-103
City-St-Zip: HOLLYWOOD, FL 33027

Title: D (X) Change () Addition
Name: STEPPER, DORIS
Address: 13101 SW 15 CT R-403
City-St-Zip: HOLLYWOOD, FL 33027

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: MARTIN SIMMS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date