2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46779

FILED Feb 01, 2012 Secretary of State

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

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

13460 SW 10TH ST SUITE 101

PEMBROOKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

13460 SW 10TH ST SUITE 101

PEMBROOKE PINES, FL 33027

FEI Number: 65-0398427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SCTR Name: SMITH, TINA

Address: 1400 SW 131 WAY Q-404 City-St-Zip: PEMBROKE PINES, FL 33027

Title: PR

Name: SIMMS, MARTIN

Address: 13101 SW 15TH COURT, R 404 City-St-Zip: PEMBROKE PINES, FL 33027

Title: DR

 Name:
 HENANN, CONSTANCE

 Address:
 1501 SW 131 WAY, P-101

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: VP

 Name:
 ROSENBERG, ELKAN

 Address:
 1500 SW 13TH WAY N-413

 City-St-Zip:
 HOLLYWOOD, FL 33027

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: MARTIN SIMMS PR 02/01/2012