2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002020

FILED Jan 07, 2009 Secretary of State

Entity Name: SALEM SQUARE II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 701 ENTERPRISE RD. EAST 701 ENTERPRISE RD. EAST 704 405 SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US **Current Mailing Address: New Mailing Address:** 701 ENTERPRISE RD. EAST 701 ENTERPRISE RD. EAST 405 SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US FEI Number: 59-3184550 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: CIANFRONE, JOSEPH R 1964 BAYSHÖRE BLVD DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete STAFFOPOULOS, GEORGE STAFFOPOULOS, GEORGE Name: Name: 3888 TIMBER RIDGE CT Address: 3888 TIMBER RIDGE CT Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 Title: PD Title: () Delete () Change () Addition MARCIANO, ORRY J Name: Name: Address: 3849 DARSTON STREET Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: VΡ () Delete Title: VPD (X) Change () Addition KAMINSKI, GLORIA DAIDONE, GLORIA Name: Name: 3825 DARSTON ST. 3825 DARSTON ST. Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: () Delete Title: D (X) Change () Addition Name: STITES, CEESAY Name: ATHERHOLT, MARK 3869 TIMBER RIDGE CT Address: Address: 3885 TIMBER RIDGE CT City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: () Delete Title: () Change () Addition LAUER, ANNÉ Name: Name: 3858 MUIRFIELD CT Address: Address: PALM HARBOR, FL 34685 City-St-Zip: City-St-Zip:

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: ORRY MARCIANO PRES 01/07/2009