2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002639

FILED Jan 16, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 13460 SW 10TH STREET SUITE 101 PEMBROKE PINES, FL 33027 US **New Mailing Address: Current Mailing Address:** 13460 SW 10TH STREET SUITE 101 PEMBROKE PINES, FL 33027 US FEI Number: 90-0047950 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 OTTO, CHARLIE ESQ STRALEY & OTTO, P.A 2699 STIRLIING RD 2699 STIRLING RD, SUITE C-207 SUITE C-207 FORT LAUDERDALE, FL 33312 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FRIED, GEORGE FRIED, GEORGE Name: Name: 1301 S.W. 142ND AVENUE H-314 Address: 1301 S.W. 142ND AVENUE H-314 Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027 Title: () Delete Title: () Change () Addition ALFEILD, PERRY Name: Name: Address: 901 SW 141 AVE #312 Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition BARRERA, PILAR Name: Name: 1001 SW 141 AVE K-107 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NEWMAN, ROSE Name: Address: 1201 SW 141 AVE J 303 Address: City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: Title: 1VPS () Delete Title: (X) Change () Addition KAPLAN, DAVID KAPLAN, DAVID Name: Name: 800 S.W. 142ND AVENUE 800 S.W. 142ND AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027 Title: () Delete Title: () Change () Addition EDELHEIT. ANN Name: Name: Address: 900 SW 142 AVE L-112 Address: PEMBROKE PINES, FL 33027 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: DAVID KAPLAN P 01/16/2009