## 2008 NOT-FOR-PROFIT CORPORATION

## FILED Jan 29, 2008 8:00 am **Secretary of State**

01-29-2008 90004 049 \*\*\*\*61.25

Daytima Phone #

	NNUAL	REPORT	

DOCUMENT # N95000003529 1. Entity Name
DEERING BAY CONDOMINIUM II, INC. 40011852 Principal Place of Business Mailing Address 13633 DEERING BAY DR 13633 DEERING BAY DR SUITE 10 SUITE 10 CORAL GABLES, FL 33158 CORAL GABLES, FL 33158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 65-0653444 City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 27TH FLOOR MUSEUM TOWER 150 W. FLAGLER ST., STE. 2701 MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition PD Change TITLE Delete TITLE OROVITZ, JAMES NAME NAME 13610 DEERING BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33158 ☐ Delete Change Addition PV/ TITLE VD D TITLE CARROLL, CHARLIE NAME NAME STREET ADDRESS 13610 DEERING BAY BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP ☐ Addition Change D Delete TITLE TITLE uGROSSMAN, PHILIP NAME NAME 13633 DEERING BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL Change Addition TITLE ☐ Delete TITLE DT LEIBERMAN, WARREN NAME NAME STREET ADDRESS STREET ADDRESS 13610 DEERING BAY DR CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-7IP Change ☐ Addition 50 Delete TITLE JACOBSON, RONNIE NAME STREET ADDRESS 13681 DEERING BAY DR STREET ADDRESS CORAL GABLES, FL 33158 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO