

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003529

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: DEERING BAY CONDOMINIUM II, INC.

## Current Principal Place of Business:

13633 DEERING BAY DR  
SUITE 10  
CORAL GABLES, FL 33158 US

## Current Mailing Address:

13633 DEERING BAY DR  
SUITE 10  
CORAL GABLES, FL 33158 US

## New Principal Place of Business:

13633 DEERING BAY DRIVE  
SUITE 10  
CORAL GABLES, FL 33158 US

## New Mailing Address:

13633 DEERING BAY DRIVE  
SUITE 10  
CORAL GABLES, FL 33158 US

FEI Number: 65-0653444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYMAN, MICHAEL  
27TH FLOOR MUSEUM TOWER  
150 W. FLAGLER ST., STE. 2701  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

BREITNER, PAUL D ESQUIRE  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 1800  
MIAMI, FL 33131 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: PAUL D. BREITNER

01/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OROVITZ, JAMES  
Address: 13610 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158

Title: VPD ( ) Delete  
Name: CARROLL, CHARLIE  
Address: 13610 DEERING BAY BLVD  
City-St-Zip: CORAL GABLES, FL 33158

Title: TD ( ) Delete  
Name: GROSSMAN, PHILIP  
Address: 13633 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL

Title: DT ( ) Delete  
Name: LIEBERMAN, WARREN  
Address: 13610 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158

Title: SD ( ) Delete  
Name: JACOBSON, RONNIE  
Address: 13681 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIEBERMAN, WARREN M.D.  
Address: 13637 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VPD (X) Change ( ) Addition  
Name: GROSSMAN, PHILIP M.D.  
Address: 13633 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158 US

Title: TD (X) Change ( ) Addition  
Name: KALISH, EDWARD ESQUIRE  
Address: 13633 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL

Title: SD (X) Change ( ) Addition  
Name: JACOBSON, RONNIE  
Address: 13631 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158 US

Title: D (X) Change ( ) Addition  
Name: CARROLL, CHARLIE ESQUIRE  
Address: 13637 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158 US

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: EDWARD A. KALISH

TD

01/09/2009

Electronic Signature of Signing Officer or Director

Date