

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003529

FILED
Jan 08, 2010
Secretary of State

Entity Name: DEERING BAY CONDOMINIUM II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0653444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KALISH, EDWARD A ESQUIRE
13633 DEERING BAY DRIVE
PH266
CORAL GABLES, FL 33158 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: EDWARD A. KALISH

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LIEBERMAN, WARREN M.D.
Address: 13637 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VP/D
Name: JACOBSON, RONNIE
Address: 13631 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158 US

Title: T/D
Name: KALISH, EDWARD ESQUIRE
Address: 13633 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL

Title: S/D
Name: DE LA CRUZ, LESLIE
Address: 13637 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158 US

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

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: EDWARD A. KALISH

T/D

01/08/2010

Electronic Signature of Signing Officer or Director

Date