

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007120

FILED
Apr 23, 2009
Secretary of State

Entity Name: ORLANDO'S SUNSHINE RESORT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4960 CONFERENCE WAY N
STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

5473 DEL VERDE WAY
ORLANDO, FL 32819

Current Mailing Address:

4960 CONFERENCE WAY N
STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0915585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: PARSONS, KAREN
Address: 4960 CONFERENCE WAY N STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: FITZGERALD, DENNIS
Address: 4960 CONFERENCE WAY N STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: DODD, TERRY
Address: 4960 CONFERENCE WAY N STE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change () Addition
Name: FITZGERALD, DENNIS
Address: 4960 CONFERENCE WAY N STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change () Addition
Name: BLEVINS, ANGELA
Address: 6435 CASTLEWAY WEST DRIVE, STE. 100
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S/D (X) Change () Addition
Name: DODD, CONNIE
Address: 4960 CONFERENCE WAY N STE 100
City-St-Zip: BOCA RATON, FL 33431

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: DENNIS FITZGERALD

PT/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date