

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2011
Secretary of State**

DOCUMENT# N99000000023

Entity Name: WORLD PLAZA II (SECTION 4) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12651 WORLD PLAZA LN
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12651 WORLD PLAZA LN
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1029302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, HERMAN
12651 WORLD PLAZA LN
FORT MYERS, FL 33907 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: P
Name: BARNES, WILLIAM
Address: 12500 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: PARKER, CHRISTOPHER
Address: 12530 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

Title: ST
Name: LONEGAN, JOHN
Address: 12520 WORLD PL LN
City-St-Zip: FORT MYERS, FL 33907

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: HERMAN HAUGEN

PM

01/28/2011

Electronic Signature of Signing Officer or Director

Date