2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000023

FILED Mar 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12651 WORLD PLAZA LN FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12651 WORLD PLAZA LN 12651 WORLD PLAZA LANE FORT MYERS, FL 33907 FORT MYERS, FL 33907

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUGEN, HERMAN 12651 WORLD PLAZA LN FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BARNES, WILLIAM

Address: 12500 WORLD PLAZA LANE City-St-Zip: FORT MYERS, FL 33907

Title: ST

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

Title: F

 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 03/06/2012