

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023003

FILED
Apr 10, 2009
Secretary of State

Entity Name: TROPICALGROUP HOMES II, INC.

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50-211
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50-211
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 04-3608958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDOON, ERIC
10134 BRANDON CIR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HARDOON, ERIC
10040 BRANDON CIR
ORLANDO, FL 32836 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDOON, BARBARA
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: VD () Delete
Name: HARDOON, ERIC
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: STD () Delete
Name: HARDOON, SCOTT
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: HARDOON, DR. ABE
Address: 12179 S APOPKA VINELAND ROAD STE 122
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC HARDOON

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date