1 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000102409

1. Entity Name

BOARDWALK AT MORRIS BRIDGE II, INC.



Principal Place of Business

3600 N.W. 43RD STREET

SUITE C-1

GAINESVILLE, FL 32606-8127

Mailing Address

3600 N.W. 43RD STREET

SUITE C-1

DO NOT WRITE IN THIS SPACE

GAINESVILLE, FL 32606-8127



FILED

Apr 26, 2004 08:00 AM Secretary of State

02262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2324791

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PIOTRKOWSKI, JOEL RS 317 - 71ST STREET MIAMI BEACH, FL 33141

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KISSEL, WALDEMAR F JR 3600 N.W. 36TH STREET SUITE C-1 GAINESVILLE, FL 32606	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/26/04-80100-006 158.75
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					