2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 06, 2008
Secretary of State

DOCUMENT# P03000040761

Entity Name: INDIAN POND II CORPORATION

Current Principal Place of Business:

501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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:	D	( ) Delete
Name:	BALASCO, FELIX	
Address:	703 S NEWPORT AVE	
City-St-Zip:	TAMPA, FL 33606	

Title:	D	(X) Delete
Name:	BALASCO, GREGORY	
Address:	703 S NEWPORT AVE	
City-St-Zip:	TAMPA, FL 33606	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST	(X) Change ( ) Addition
Name:	BALASCO, GREGORY	
Address:	703 S NEWPORT AVE	
City-St-Zip:	TAMPA, FL 33606 US	

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: GREGORY BALASCO D 11/06/2008
Electronic Signature of Signing Officer or Director Date