

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112864

FILED
Apr 19, 2011
Secretary of State

Entity Name: CORAL TOWNHOMES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9000-9006 NW 40TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9700 NW 48TH DR
CORAL SPRINGS, FL 33076

New Mailing Address:

9000 NW 40TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 20-1213468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, THOMAS C
9700 NW 48 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LUCIEN, HENRIO
9000 NW 40TH STREET
CORAL SPRINGS, FL 33065 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: HENRIO LUCIEN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIEN, HENRIO
Address: 9000 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: RENDON, CARLOS A
Address: 9004 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: RENDON, CARLOS A
Address: 9004 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: LUCIEN, HENRIO
Address: 9000 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: HENRIO LUCIEN

P/T

04/19/2011

Electronic Signature of Signing Officer or Director

Date