

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119735

Entity Name: KARIBU II PROPERTIES, INC.

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

% WILLIAM P MCCAUGHAN, ESQ
200 S. BISCAYNE BLV., #20TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

% WILLIAM P MCCAUGHAN, ESQ
200 S. BISCAYNE BLVD FL 38
MIAMI, FL 33131

Current Mailing Address:

% WILLIAM P MCCAUGHAN, ESQ
200 S. BISCAYNE BLV., #20TH FLOOR
MIAMI, FL 33131

New Mailing Address:

% WILLIAM P MCCAUGHAN, ESQ
200 S. BISCAYNE BLVD FL 38
MIAMI, FL 33131

FEI Number: 26-2039754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P ESQ.
200 SOUTH BISCAYNE BOULEVARD
20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCCAUGHAN, WILLIAM P ESQ.
200 SOUTH BISCAYNE BOULEVARD
38TH FLOOR
MIAMI, FL 33131 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:

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORDWAY, ELINKA
Address: 7711 EDGEWATER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELINKA ORDWAY

D

07/31/2009

Electronic Signature of Signing Officer or Director

Date