

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059314

FILED
Mar 13, 2009
Secretary of State

Entity Name: T.G. AT BAY HARBOR II INC

Current Principal Place of Business:

11019 LEDGEMENT LANE
WINDERMERE, FL 33331

New Principal Place of Business:

Current Mailing Address:

11019 LEDGEMENT LANE
WINDERMERE, FL 33331

New Mailing Address:

FEI Number: 26-2861523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: ILUMIPARK HOLDINGS,, S.A.
Address: 11019 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

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: SALVADOR TERMINI

MGRM

03/13/2009

Electronic Signature of Signing Officer or Director

Date