

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047816

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** NARRAGANSETT REALTY II, INC.

**Current Principal Place of Business:**

C/O WGCOMPASS REALTY MANAGEMENT, LLC  
250 AUSTRALIAN AVE. SOUTH STE 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WGCOMPASS REALTY MANAGEMENT, LLC  
POST OFFICE BOX 1625  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

**FEI Number:** 65-0679139      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SOPKO, JAMES  
853 SW MONTEREY COMMONS BLVD  
STUART, FL 34996 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  
**Name:** COSTELLO, JOHN F  
**Address:** 7004 SE GOLFHOUSE DRIVE  
**City-St-Zip:** HOBE SOUND, FL 33455

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: JOHN COSTELLO

D

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date