

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062005

FILED
Mar 24, 2009
Secretary of State

Entity Name: PLANTATION OFFICE PARK II, INC.

Current Principal Place of Business:

4350 WEST SUNRISE BLVD
SUITE 122
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4350 W SUNRISE BLVD
STE 122
FORT LAUDERDALE, FL 33313 US

New Mailing Address:

FEI Number: 65-0817543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPS, JEROME L
10167 W. SUNRISE BLVD., 3RD FLOOR
PLANTATION, FL 33322 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: PSD () Delete
Name: SCHUMAN, PHILLIP R
Address: 4350 WEST SUNRISE BLVD. #122
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: SCHUMAN, PHILLIP A
Address: 4350 W SUNRISE BLVD #122
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHUMAN, PHILLIP R
Address: 4350 WEST SUNRISE BLVD #122
City-St-Zip: PLANTATION, FL 33313

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: PHILLIP A. SCHUMAN

VP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date