

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755855

FILED
Feb 07, 2008
Secretary of State

Entity Name: SPRING LAKE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6268-6272 WESTSHORE DR
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

6272 WESTSHORE DR
F-3
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-2723733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JILL
6268 WESTSHORE DR., E-2
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HELM, MARY
6272 WESTSHORE DR F-1
FORT MYERS, FL 33907 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: MARY HELM

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PERLIN, LISA
Address: 6268 WESTSHORE DR E-3
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: LEE, JILL
Address: 6268 WESTSHORE DR., E2
City-St-Zip: FORT MYERS, FL 33907

Title: TD () Delete
Name: CHRISTY, JANET
Address: 6272 WESTSHORE DR., F3
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SECREST, ADRIAN
Address: 6268 WESTSHORE DR E-4
City-St-Zip: FORT MYERS, FL 33907

Title: PD (X) Change () Addition
Name: HELM, MARY
Address: 6272 WESTSHORE DR., F-1
City-St-Zip: FORT MYERS, FL 33907

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

SIGNATURE: JANET CHRISTY

TD

02/07/2008

Electronic Signature of Signing Officer or Director

Date