

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002704

FILED
Jan 04, 2010
Secretary of State

Entity Name: AVANTI PROPERTIES, INC. - II

Current Principal Place of Business:

505 SUNRISE BLVD
REDWOOD FALLS, MN 56283

New Principal Place of Business:

Current Mailing Address:

PO BOX 7366
NAPLES, FL 34101

New Mailing Address:

FEI Number: 41-1673940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEGLEIN, THOMAS J
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 336025195 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: CP
Name: SEVERSON, JERRY W
Address: BOX 7366
City-St-Zip: NAPLES, FL 34101

Title: S
Name: SEVERSON, HOLLY K
Address: BOX 4499
City-St-Zip: BOZEMAN FALLS, MT 59772

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: JERRY SEVERSON

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date