2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005
Secretary of State

DOCUMENT# N00000000693

Entity Name: EAGLE RIDGE LAKES II, INC.

Current Principal Place of Business:

2180 W. SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 65-1043172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: PD ( ) Delete
Name: RESCH, EDWIN G
Address: 13981 CAGLE RIDGE LAKE DR. #101
City-St-Zip: FORT MYERS, FL 33912

Title: VPD ( ) Delete
Name: ODELL, GERRY
Address: 13999 EAGLE RIDGE LAKES DR #202
City-St-Zip: FORT MYERS, FL 33912

Title: STD ( ) Delete
Name: RUBENSTEIN, BARBARA
Address: 13951 EAGLE RIDGE LAKES DR. #203
City-St-Zip: FORT MYERS, FL 33912

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ODELL, GERRY
Address: 13990 EAGLE RIDGE LAKE DR #202
City-St-Zip: FORT MYERS, FL 33912

Title: VPD (X) Change ( ) Addition
Name: LAMOTTE, GARY
Address: 14010 EAGLE RIDGE LAKES DR #102
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change ( ) Addition
Name: DECARLO, LINDA
Address: 13990 EAGLE RIDGE LAKES DR. #101
City-St-Zip: FORT MYERS, FL 33912

Title: TD ( ) Change (X) Addition
Name: GEDERIAN, ARMEN
Address: 14010 EAGLE RIDGE LAKES DR #201
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Change (X) Addition
Name: RESCH, ED
Address: 13981 EAGLE RIDGE LAKES DR #101
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERRY ODELL PD 04/05/2005

Electronic Signature of Signing Officer or Director — Date