

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724032

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: SPRINGWOOD VILLAS II, INC.

## Current Principal Place of Business:

JIM NOBLES MANAGER  
251 WINDWARD PASS STE F  
CLEARWATER BEACH, FL 33767 US

## Current Mailing Address:

JIM NOBLES MANAGER  
251 WINDWARD PASS STE F  
CLEARWATER BEACH, FL 33767 US

## New Principal Place of Business:

JIM NOBLES MANAGEMENT, INC.  
251 WINDWARD PASS STE F  
CLEARWATER BEACH, FL 33767 US

## New Mailing Address:

JIM NOBLES MANAGEMENT, INC.  
251 WINDWARD PASS STE F  
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-1646478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBLES MGMT  
251 WINDWARD PASSAGE  
STE F  
CLEARWATER BEACH, FL 33767 US

## Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.  
251 WINDWARD PASSAGE  
STE F  
CLEARWATER BEACH, FL 33767 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: SHERON O. NICHOLS

02/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHIANO, NANCY  
Address: 10646 HEATHERGLEN DR  
City-St-Zip: PINELLAS PARK, FL 33782

Title: VPD ( ) Delete  
Name: AMALFITANO, HENRY  
Address: 5398 SPRINGWOOD BLVD  
City-St-Zip: PINELLAS PARK, FL 33782

Title: TD ( ) Delete  
Name: BENNETT, RICHARD  
Address: 10601 FERNDAL PL  
City-St-Zip: PINELLAS PARK, FL 33782

Title: SD ( ) Delete  
Name: MARSHALL, JEANNE  
Address: 5364 FERNDAL PL  
City-St-Zip: PINELLAS PARK, FL 33782

Title: D ( ) Delete  
Name: ASHCRAFT, EDELGARD  
Address: 5388 FERNDAL PL  
City-St-Zip: PINELLAS PARK, FL 33782

Title: D ( ) Delete  
Name: MAYERS, JOE  
Address: 10221 LACHMONT CT  
City-St-Zip: PINELLAS PARK, FL 33782

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: SCHIANO, NANCY  
Address: 10646 HEATHERGLEN DR  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: PD (X) Change ( ) Addition  
Name: AMALFITANO, HENRY  
Address: 5398 SPRINGWOOD BLVD  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: TD (X) Change ( ) Addition  
Name: BENNETT, RICHARD  
Address: 10601 FERNDAL PL  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SD (X) Change ( ) Addition  
Name: MARSHALL, JEANNE  
Address: 5364 FERNDAL PL  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change ( ) Addition  
Name: MURPHY, MARY ANN  
Address: 5470 ORANGEWOOD RD.  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change ( ) Addition  
Name: MAYERS, JOE  
Address: 10221 LACHMONT CT  
City-St-Zip: PINELLAS PARK, FL 33782 US

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: HENRY AMALFITANO

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date