2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716817

FILED Mar 12, 2012 Secretary of State

Entity Name: COMMODORE CLUB UNIT II, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RESORT MGMT 2685 HORSESHOE DR. S. #215 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MGMT 2685 HORSESHOE DR. S. #215 NAPLES, FL 34104

FEI Number: 59-1535716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH RD SUITE 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SHEEHAN, EDWARD Address: 29 HORSESHOE LANE

City-St-Zip: NORTH FALMOUTH, MA 02556 US

Title: T

 Name:
 SHAY, MELVIN

 Address:
 222 HARBOUR DR #301

 City-St-Zip:
 NAPLES, FL 34103

Title: VP

 Name:
 AYLES, DUNCAN

 Address:
 222 HARBOUR DR. #101

 City-St-Zip:
 NAPLES, FL 34103 US

Title: F

Name: MCKEE, DORIS
Address: 417 SHOEMAKER DR
City-St-Zip: NAPLES, FL 34103 US

Title: 9

Name: BOND, BILL

Address: 111 N. WHEATON AVE #209 City-St-Zip: WHEATON, IL 60187 US

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

SIGNATURE: DORIS MCKEE P 03/12/2012