2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718983

FILED Jan 19, 2009 Secretary of State

Entity Name: GOLFWOOD CONDOMINIUM NO. 2, INC.

Current Principal Place of Business: New Principal Place of Business: 361 WESTPARK RD. LEHIGH ACRES, FL 33972 US **Current Mailing Address: New Mailing Address:** PO BOX 655 LEHIGH ACRES, FL 339700655 US FEI Number: 59-1446734 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: FREATHY, RALPH E 361 WESTPARK RD. LEHIGH ACRES, FL 33972 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SWITZER, GEORGE II Name: Name: 301 MAYCREST RD. Address: Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: FRENCH, CARL Name: Address: 349 RICHLAND RD Address: City-St-Zip: LEIGH ACRES, FL 33972 City-St-Zip: Title: () Delete Title: () Change () Addition FREATHY, RALPH Name: Name: 361 WESTPARK RD Address: Address: City-St-Zip: LEHIGH ACRES, FL City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: KELLEY, EDWIN Name: Address: 311 MAYCREAST RD Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: Title: () Delete Title: () Change () Addition MENDENHALL, ALICE Name: Name: 307 MAYCREST RD Address: Address: LEHIGH ACRES, FL 33972 City-St-Zip: 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: RALPH FREATHY TREA 01/19/2009