2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718983

FILED Jan 21, 2010 Secretary of State

Entity Name: GOLFWOOD CONDOMINIUM NO. 2, INC.

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

361 WESTPARK RD. 361 WESTPARK RD.

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33936 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 FREATHY, RALPH E 361 WESTPARK RD. 361 WESTPARK RD.

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33936 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: 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BABCOCK, CHARLES
Address: 319 MAYCREST RD.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PD

Name: FRENCH, CARL
Address: 349 RICHLAND RD
City-St-Zip: LEIGH ACRES, FL 33936

Title: TD

 Name:
 FREATHY, RALPH

 Address:
 361 WESTPARK RD

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title:

 Name:
 KELLEY, EDWIN

 Address:
 311 MAYCREAST RD

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: SD

 Name:
 PFAFF, CAROL

 Address:
 357 WESTPARK RD.

 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: RALPH E. FREATHY TREA 01/21/2010