

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