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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739676 (5)

1. Corporation Name
VILLA GRANDE II CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
1106 SE 46TH ST.
APT. 103
CAPE CORAL FL 33904
US

Mailing Address
1106 SE 46TH ST.
APT. 103
CAPE CORAL FL 33904-8841
US

3. Date Incorporated or Qualified
07/18/1977

3a. Date of Last Report
01/24/1996

4. FEI Number
59-2041053

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 [] Suite, Apt. #, etc.

22 [] City & State

23 [] Zip [] Country

24 [] [] [] []

2a. Mailing Address

26 [] Suite, Apt. #, etc.

27 [] City & State

28 [] Zip [] Country

29 [] [] [] []

9. Name and Address of Current Registered Agent

BRIGHT, PETER ELLISON
2301 MCGREGOR BLVD.
FT. MYERS FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 []

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

V HOMES, LUCILLE
1106 SE 46 STR #101
CAPE CORAL, FL 00000

TITLE [] DELETE

P DALY, DAN
1106 SE 46 STR #103
CAPE CORAL FL

TITLE [] DELETE

ST DALY, KATHERINE
1106 SE 46 STR #103
CAPE CORAL FL

TITLE [] DELETE

D GEGORIGO, EDWARD
1106 SE 46TH ST.- 103
CAPE CORAL FL 33904

TITLE [] DELETE

D DALY, MELVIN
1106 SE 46TH ST. -103
CAPE CORAL FL 33904

TITLE [] DELETE

D DALY, DANIEL III
1106 SE 46TH ST. -104
CAPE CORAL FL 33904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Daniel Daly* DANIEL DALY 1-17-97 84/ 5491639

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0055202

CR2E037 (9/96)