

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748541

FILED
Apr 12, 2010
Secretary of State

Entity Name: SOUTH POINTE VILLAS CONDOMINIUM PHASE II, ASSOCIATION, INC.

Current Principal Place of Business:

6300 SOUTH POINTE BLVD
FORT MYERS, FL 33919 US

New Principal Place of Business:

13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 US

Current Mailing Address:

13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-1971830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX MGMT SERVICES OF LEE COUNTY INC.
13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

APEX MANAGEMET SVCS OF LEE COUNTY, INC
13611 MCGREGOR BLVD
SUITE 6
FORT MYERS, FL 33919 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: GRACE J MURRAY

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: WILSON, THOMAS
Address: 6300 SOUTH POINTE BLVD #234
City-St-Zip: FORT MYERS, FL 33919 US

Title: P
Name: SUNDAY, WILLIAM
Address: 6300 SOUTH POINTE BLVD #235
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP
Name: CIAMPOLI, THOMAS
Address: 6300 SOUTH POINTE BLVD #201
City-St-Zip: FORT MYERS, FL 33919 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: WILLIAM SUNDAY

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date