

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751226

FILED
Apr 13, 2009
Secretary of State

Entity Name: BAYBERRY II CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

224 MARSEILLE DR S
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

224 MARSEILLE DR. S.
NAPLES, FL 341127146

New Mailing Address:

224 MARSEILLE DR S
NAPLES, FL 34112

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: THOMPSON, DONNA
Address: 208 MARSEILLE DR S
City-St-Zip: NAPLES, FL 34112714

Title: P () Delete
Name: LONSDALE, MICHAEL
Address: 232 MARSEILLE DR S
City-St-Zip: NAPLES, FL 34112714

Title: VP () Delete
Name: BROWN, GEORGE
Address: 236 MARSEILLE DR S
City-St-Zip: NAPLES, FL 34112714

Title: S () Delete
Name: VRETTA, LINDA
Address: 200 MARSEILLE DRIVE S
City-St-Zip: NAPLES, FL 34112714

Title: T () Delete
Name: MCGUIRE, LIZ
Address: 224 MARSEILLE DRIVE SOUTH
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LIZ MCGUIRE

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date