2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751226

FILED Feb 18, 2011 Secretary of State

Entity Name: BAYBERRY II CONDOMINIUM ASSOCIATION INC.

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

224 MARSEILLE DR S 224 MARSEILLE DRIVE SOUTH

NAPLES, FL 34112 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

224 MARSEILLE DR S 224 MARSEILLE DRIVE SOUTH

NAPLES, FL 34112 NAPLES, FL 34112

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

ATTN: JOSEPH ADAMS

999 VANDERBILT BEACH RD. SUITE 501

BECKER & POLIAKOFF, P.A.

999 VANDERBILT BEACH RD. SUITE 501

SUITE 501

NAPLES, FL 34108 US NAPLES, FL 34108 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: THOMPSON, DONNA

Address: 208 MARSEILLE DRIVE SOUTH

City-St-Zip: NAPLES, FL 34112

Title: P

Name: LONSDALE, MICHAEL

Address: 232 MARSEILLE DRIVE SOUTH

City-St-Zip: NAPLES, FL 34112

Title: VP

Name: BROWN, GEORGE

Address: 236 MARSEILLE DRIVE SOUTH

City-St-Zip: NAPLES, FL 34112

Title: S

Name: VRETTA, LINDA

Address: 200 MARSEILLE DRIVE SOUTH

City-St-Zip: NAPLES, FL 34112

Title:

Name: MCGUIRE, LIZ

Address: 224 MARSEILLE DRIVE SOUTH

City-St-Zip: NAPLES, FL 34112

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: LIZ MCGUIRE, TREASURER T 02/18/2011