2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751727

FILED Mar 31, 2009 Secretary of State

Entity Name: MISTY SPRINGS CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W. SR. 434 SUITE 5000 LONGWOOD, FL 327795044 US **Current Mailing Address: New Mailing Address:** 2180 W. SR. 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 59-2169275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JR, JAMES W SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WENMOUTH, BOB WENMOUTH, ROBERT Name: Name: 2667 SABAL SPRINGS CIRCLE #201 Address: 3017 COUNTRY WOODS LN Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: PALM HARBOR, FL 34683 Title: Title: (X) Change () Addition () Delete SCOTT, KATHY Name: SCOTT, KATHLEEN Name: Address: 2661 SABAL SPRINGS CIRCLE #102 Address: 2661 SABAL SPRINGS CIRCLE #102 City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: VD. () Delete Title: PD (X) Change () Addition HOFFMAN, MARLYN SILVA, EDWARD F Name: Name: 2667 SABAL SPRINGS CIRCLE #103 2665 SABAL SPRINGS CIRCLE #105 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: TD Title: () Change () Addition () Delete Name: BURKE, DEBBY Name: 2664 SABAL SPRINGS CIR #204 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition MCCAULEY, MARY Name: Name: RAPONI, LAWRENCE 2664 SABAL SPRINGS CIRCLE, #203 2665 SABAL SPRINGS CIRCLE, #104 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: () Delete Title: () Change () Addition CHAPMAN, SHERRY Name: Name: Address: 2664 SABAL SPRINGS CIR #105 Address: CLEARWATER, FL 33761 City-St-Zip: 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: EDWARD F SILVA PD 03/31/2009