2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755855

FILED Apr 22, 2011 Secretary of State

Entity Name: SPRING LAKE II HOMEOWNERS' ASSOCIATION, INC.

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

6268-6272 WESTSHORE DR FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

6268 WESTSHORE DRIVE 6268-6272 WESTSHORE DR E3 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

FEI Number: 59-2723733 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:

MITCHELL, LISA 6268 WESTSHORE DRIVE E3 FORT MYERS, FL 33907 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:

Title: SD

Name: KOSH, CAROLYN PAIGE
Address: 6268 WESTSHORE DR E - 2
City-St-Zip: FORT MYERS, FL 33907

Title: TD

Name: DIBBLE, RAY

Address: 6272 WESTSHORE DR., F-1 City-St-Zip: FT. MYERS, FL 33907

Title: PD

Name: MITCHELL, LISA

Address: 6268 WESTSHORE DRIVE E-3 City-St-Zip: FORT MYERS, FL 33907

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: LISA MITCHELL PD 04/22/2011