

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003564

FILED
Jan 11, 2006
Secretary of State

Entity Name: VILLAS II AT CEDAR HAMMOCK ASSOCIATION, INC.

Current Principal Place of Business:

BUTTONWOOD WAY
NAPLES, FL 34112

New Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 110156
NAPLES, FL 34108

New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109

FEI Number: 59-3725055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILLIAM D
2310 DELLA DR
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

NEWELL, WILLIAM A
C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: WILLIAM A NEWELL, AGENT

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATHWAY, DONALD
Address: 3716 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 341123348

Title: DVP () Delete
Name: TAGGERT, EILEEN
Address: 3748 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 341123348

Title: T () Delete
Name: SPEARS, PAULETTE
Address: 5229 LITTLE CEDAR LANE
City-St-Zip: WEST BEND, WI 53095

Title: MAS (X) Delete
Name: MEGHUEGI, BETTINA
Address: 171 COMMERCIAL BLVD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATHWAY, DONALD
Address: 3716 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 34112

Title: VD (X) Change () Addition
Name: TAGGART, EILEEN
Address: 3748 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 34112

Title: STD (X) Change () Addition
Name: SPEARS, PAULETTE
Address: 3688 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 34112

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD HATHAWAY

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date