2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002798

FILED Mar 20, 2009 Secretary of State

Entity Name: BRITANNIA II OF FOREST GLEN CONDOMINIUM ASSOCIATION, INC.

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

PARADISE PROPERTY MGMT CAMBRIDGE PROPERTY MANAGEMENT 802 ANCHOR RODE DR. 2335 TAMIAMI TRAIL NORTH STE. #402 NAPLES, FL 34103

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

PARADISE PROPERTY MGMT CAMBRIDGE PROPERTY MANAGEMENT 2335 TAMIAMI TRAIL NORTH STE. #402 802 ANCHOR RODE DR. NAPLES, FL 34103

NAPLES, FL 34103

MEADE, JAMES

FEI Number: 01-0688447 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:

MEADE, JAMES PARADISE PROPERTY MANAGEMENT GROUP

CAMBRIDGE PROPERTY MANAGEMENT 802 ANCHOR RODE DR. 2335 TAMIAMI TRAIL NORTH, STE #402 NAPLES, FL 34103 US NAPLES, FL 34103 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: 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HEMINGWAY, GERRY MARZANO, JAMIE Name: Name: 3970 LOBLOLLY BAY DRIVE #301 Address: 3960 LOBLOLLY BAY DRIVE #402 Address:

NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

City-St-Zip:

Title: () Delete Title: (X) Change () Addition ROBERTS, BRET Name: Name: ROBERTS, BRET

Address: 3970 LOBLOLLY BAY DR. #302 Address: 3970 LOBLOLLY BAY DR. #302

City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: () Delete Title: () Change () Addition

ABDOU, LOU Name: Name: 3970 LOBLOLLY BAY DR. #302 Address: Address: City-St-Zip: NAPLES, FL 34114 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: LOU ABDOU Ρ 03/20/2009