2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # N02000007088** 03-14-2008 90045 019 ****61.25 GRAND CYPRESS II CONDOMINIUM ASSOCIATION, INC. Mailing Address 40040000 Principal Place of Business **P&M PROPERTY MANAGEMENT** P&M PROPERTY MANAGEMENT 14360 SO. TAMIAMI TRAIL UNIT B 14360 SO. TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) 4. FEI Number 54-2100837 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAPP, PAUL Street Address (P.O. Box Number is Not Acceptable) C/O P&M PROPERTY MGMT 15660 SAN CARLOS BLVD SUITE 40 FORT MYERS, FL 33908 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE MEARA, NED NAME NAME 3385 GRAND CYPRESS DR. #101 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34119 Amann, Lester Change MAC 14360 S. Tamiamitrail Unit B TITLE Delete TITLE SANTANA, DOMINIC NAME NAME 3365 GRAND CYPRESS DR. #101 STREET ADDRESS STREET ADDRESS Ft. Myers, FL, 33912 CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIF TS ☐ Delete ☐ Change Addition TITLE TITLE NAME HENSON, JOHN J NAME STREET ADDRESS 3395 GRAND CYPRESS DR. #201 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34119 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if SIGNATURE: