2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2008 8:00 am Secretary of State DOCUMENT # N02000009538 05-01-2008 90195 038 ****61.25 1. Entity Name VERSAILLES II PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address PUU JUN **409 E COLLEGE AVE** POB 1058 **RUSKIN, FL 33570** RUSKIN, FL 33575 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 82-0584370 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, LOU ELLEN Street Address (P.O. Box Number is Not Acceptable) 409 E COLLEGE AVE **RUSKIN, FL 33570** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition TITLE Delete TITLE Change NAME WEHRLE, LOUIS JR NAME 1142 EMERALD DUNES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP DT ☐ Addition Delete TIT! F Change TITLE BEATTIE, RICK NAME STREET ADDRESS 1148 EMRALD DUNES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER, FL 33573 ONĀ **54**ddition Change TITLE TITLE Delete KELLEHER, JIM NAME NAME Emerald Dunes 1058 EMERALD DUNES DR STREET ADDRESS STREET ADDRESS E1. 3357 SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE ABRAMSON, ARNOLD NAME NAME EMERALO DUNES STREET ADDRESS STREET ADDRESS 1114 EMERALD DUNES DRIVE CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Delete NELMS, LARRY NAME NAME 1112 EMERALD DUNES DR STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reserver 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 changed, or on an ayachment with an address, with all other like appowered.

FILED

08