2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009900

FILED Feb 17, 2009 Secretary of State

Entity Name: GOVERNORS RUN VILLAS II ASSOCIATION. INC.

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

3364 CLEVELAND AVE. FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3364 CLEVELAND AVE. FT. MYERS, FL 33901

FEI Number: 65-1170064 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:

RAGER, KENNETH D 3364 CLEVELAND AVE. FORT MYERS, FL 33901 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 MCMANUS, JOHN
 Name:
 REAM, JAMES

 Address:
 2325 CARNABY COURT
 Address:
 2250 CARNABY COURT

Address: 2325 CARNABY COURT Address: 2250 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST () Delete Title: ST (X) Change () Addition Name: PAOLELLA, ELAINE Name: RICH, PATRICIA

Address: 24423 HUNTERS LANE Address: 2283 CARNABY COURT
City-St-Zip: DEER PARK, IL 60010 City-St-Zip: LEHIGH ACRES, FL 33973

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

 Name:
 KENWORTHY, BARABARA
 Name:

 Address:
 2323 CARNABY COURT
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 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: BARBARA KENWORTHY P 02/17/2009