2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009900

FILED Feb 23, 2010 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:

Title: VP

Name: REAM, JAMES

Address: 2250 CARNABY COURT City-St-Zip: LEHIGH ACRES, FL 33973

Title: ST

 Name:
 RICH, PATRICIA

 Address:
 2283 CARNABY COURT

 City-St-Zip:
 LEHIGH ACRES, FL 33973

Title: F

 Name:
 BERGESON, LARRY

 Address:
 2261 CARNABY COURT

 City-St-Zip:
 LEHIGH ACRES, FL 33973

I hereby 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 all other like empowered.

SIGNATURE: LARRY BERGESON P 02/23/2010