

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009900

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOVERNORS RUN VILLAS II ASSOCIATION. INC.

Current Principal Place of Business:

8695 COLLEGE PKWY., STE 1261
C/O FRAN ROTINO
FT. MYERS, FL 33919 US

New Principal Place of Business:

%GULF BREEZE MANAGEMENT SERVICES,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8695 COLLEGE PKWY., STE 1261
C/O FRAN ROTINO
FT. MYERS, FL 33919 US

New Mailing Address:

%GULF BREEZE MANAGEMENT SERVICES,LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 65-1170064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER, CAM

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: REAM, JAMES
Address: 2250 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33973

Title: STD
Name: RICH, PATRICIA
Address: 2283 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33973

Title: PD
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: LARR BERGESON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date