

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2010
Secretary of State

DOCUMENT# N03000000074

Entity Name: EAGLE COVE II AT STERLING OAKS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104**New Principal Place of Business:**C/O ADVANCED PROPERTY MANAGEMENT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110**Current Mailing Address:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104**New Mailing Address:**C/O ADVANCED PROPERTY MANAGEMENT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110**FEI Number:** 81-0599750**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAZZARO, JOSEPH
1230-2204 SWEETWATER LANE
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**ADVANCED PROPERTY MANAGEMENT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110 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: SUSAN L. THOMPSON

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZZARO, JOSEPH
Address: 1230 SWEETWATER LANE #2204
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: MCALLISTER, ROBERTA
Address: 1262 SWEETWATER LANE #1504
City-St-Zip: NAPLES, FL 34110

Title: ST
Name: STAGG, RICHARD
Address: 1118 SWEETWATER LANE #1302
City-St-Zip: NAPLES, FL 34110

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: JOSEPH LAZZARO

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date