2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008107

FILED Apr 16, 2008 Secretary of State

Entity Name: VILLAGE ON CRESCENT LAKE II AT BRECKENRIDGE CONDOMINIUM ASSOCIATION, INC.

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

8359 BEACON BVLD 11940 FAIRWAY LAKES DR

#417 SUITE 4

FORT MYERS, FL 33907 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

8359 BEACON BVLD 11940 FAIRWAY LAKES DR

#417 SUITE 4

FORT MYERS, FL 33907 FORT MYERS, FL 33913

FEI Number: 38-3707333 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:

NASSORY, SHERRY NASSOIY, SHERRY

8359 BEACON BLVD 11940 FAIRWAY LAKES DR.

FORT MYERS, FL 33907 US SUITE 04 FORT MYERS, FL 33913 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: SHERRY NASSOIY 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VPD () Delete Title: DP (X) Change () Addition

 Name:
 EBNER, JOHN
 Name:
 BRUNNER, JOHN

 Address:
 4204 PENSACOLA AVE
 Address:
 4225 TEQUESTA DRIVE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: PD () Delete Title: DVP (X) Change () Addition

Name: BRUNNER, JR, JOHN Name: EDNER, JOHN
Address: 4225 TEQUESTA DR Address: 4204 PENSACOLA AVE.

Address: 4225 FEQUESTA DR Address: 4204 PENSACOLA AVE City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: TD () Delete Title: DT (X) Change () Addition

 Name:
 BACHMAN, RÖBERT
 Name:
 HODROFF, JEFFREY

 Address:
 4202 PENSACOLA AVE
 Address:
 4227 TEQUESTA DRIVE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: SD () Delete Title: DS (X) Change () Addition

 Name:
 CLARK, ANN
 Name:
 CLARK, PHIL

 Address:
 4221 TEQUESTA DR
 4221 TEQUESTA DR

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

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

 Name:
 HALL, GROVER
 Name:
 BACHMAN, BOB

 Address:
 4235 TEQUESTA DR
 Address:
 4202 PENSACOLA AVE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

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: SHERRY K NASSOIY RA 04/16/2008