2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010932

FILED Feb 28, 2009 Secretary of State

Entity Name: THE ENCLAVE PROPERTY OWNERS' ASSOCIATION II, INC.

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

4140 ENCLAVE PL 4140 ENCLAVE PL

CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address: New Mailing Address:

100 SULLIVAN STREET 100 SULLIVAN STREET

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US

FEI Number: 34-1976227 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:

GREENE, JOAN E 100 SULLÍVAN S7 STE. 112

PUNTA GORDA, FL 33950 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete QUCKNER, JENNIFER BUCKNER, JENNIFER Name: Name:

2909 CREEK SIDE DR Address: 202 HIGH STREET Address: City-St-Zip: CLEVELAND, TN 37312 US City-St-Zip: BELL BUCKLE, TN 37020 US

Title: () Delete Title: () Change () Addition ZALUD, CONNIE Name: Name:

Address: 4911 POST POINTE DR Address: City-St-Zip: SARASOTA, FL 34233 US City-St-Zip:

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

HATTON, SHIRLEY Name: Name: 4170 ENCLAVE PALCE Address: Address: City-St-Zip: PUNTA GORDA, FL 33980 US 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: JENNIFER BUCKNER **PRES** 02/28/2009