2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000621

FILED Apr 13, 2010 Secretary of State

Entity Name: THE RESERVE II AT BANYAN WOODS CONDOMINIUM ASSOCIATION, INC.

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

1661 TRADE CENTER WAY 1926 TRADE CENTER WAY

2 #2

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1661 TRADE CENTER WAY PO BOX 111851 #2 NAPLES, FL 34109

NAPLES, FL 34109

FEI Number: 20-0833352 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:

C/O ACMS

1661 TRADE CENTER WAY

C/O ACMS

1926 TRADE CENTER WAY

#2 #2 NAPLES, FL 34109 US 1926 TRADE CENTER WA

***RADE CENTER WA

***P2 #2

NAPLES, FL 34109 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: 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: FITZPATRICK, WILLIAM

Address: 3050 N. HORSESHOE DRIVE # 275

City-St-Zip: NAPLES, FL 34104

Title: VP

Name: STUCKEY, RAY

Address: 5008 MAXWELL CIR #101 City-St-Zip: NAPLES, FL 34105

Title: ST

Name: MOLBERT, JANE

Address: 5055 BLAUVELT WAY #102 City-St-Zip: NAPLES, FL 34105

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: WILLIAM FITZPATRICK P 04/13/2010