

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000621

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

1926 TRADE CENTER WAY
2
NAPLES, FL 34109

New Principal Place of Business:

4880 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

Current Mailing Address:

PO BOX 111851
NAPLES, FL 34109

New Mailing Address:

4880 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

FEI Number: 20-0833352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ACMS
1926 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DIRECTORS CHOICE, LLC
3784 PROGRESS AVENUE
107
NAPLES, FL 34104 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: JANET HOWARD

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZPATRICK, WILLIAM
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: HESSE, SANDRA
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: ST
Name: MOLBERT, JANE
Address: 4880 RUSTIC OAKS CIRCLE
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date