2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006942

Apr 10, 2012 Secretary of State

Entity Name: THE COURTYARD HOMES AT BELL TOWER PARK II CONDOMINIUM ASSOCIATION, INC.

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

5100 BELL TOWER PARK BLVD FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

3701 NORTH TAMIAMI TRAIL 5100 BELL TOWER PARK BLVD NAPLES, FL 34103 FORT MYERS, FL 33912

FEI Number: 20-3383176 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:

COMPASS GROUP CARDINIAL MANAGEMENT GROUP, INC. 3701 NORTH TAMIAMI TRAIL 5100 BELL TOWER PARK BLVD. FORT MYERS, FL 33912 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: DAVID SHAW 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SHAFFER, MARTHA
Address: 13957 AVON PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP

 Name:
 ARCHER, TIMOTHY

 Address:
 13960 AVON PARK CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: S

Name: CASTALLO, PAULA
Address: 5532 CHESHIRE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: T

 Name:
 WALDAU, WILLIAM

 Address:
 13987 AVON PARK CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: F

Name: SHAW, DAVID

Address: 13922 AVON PARK CIRCLE City-St-Zip: FORT MYERS, FL 33912

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: DAVID SHAW P 04/10/2012