2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20200

FILED Feb 06, 2005 Secretary of State

Entity Name: THE SWALLOWS GOLF VILLAS II CONDOMINIUM ASSOCIATION, INC.

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

99 PUTTERS LANE DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

99 PUTTERS LANE DEBARY, FL 32713 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARLAN, PAUL L 431 E. NÉW YORK AVE. DELAND, FL 32724

OFFICERS AND DIRECTORS:

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:

Name:

Address:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ATWATER, MARTHA ATWATER, MARTHA Name: Name:

65 PUTTERS LANE Address: 65 PUTTERS LANE Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713 US

Title: () Delete Title: (X) Change () Addition Name: SICCARDI, ARTHUR J Name: SICCARDI, ARTHUR J

Address: 6084 GLENDALE DRIVE Address: 63 PUTTERS LANE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: DEBARY, FL 32713 US

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

WINTERHOFF, DIANE CRANE, JOIE Name: Name: 3916 GLEN ABBY LANE 44 FAIRWAY DRIVE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713 US

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

ATWATER, MARTHA S MISS Name: 65 PUTTERS LANE Address: City-St-Zip: DEBARY, FL 32713 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR J. SICCARDI **TREA** 02/06/2005