

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27580

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE RETREAT WATERSIDE II, INC.

Current Principal Place of Business:

4306 ARNOLD AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110339
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0068392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUETER, BEVERLY
% SUNBURST MGMT.
4306 ARNOLD AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BLOCK, LEN
Address: 529 LAKE LOUISE CIR #102
City-St-Zip: NAPLES, FL 34110

Title: DP () Delete
Name: NOACK, PATRICIA
Address: 527 LAKE LOUISE CIR. #202
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: PENNELL, SUSAN
Address: 531 LAKE LOUISE CIR #102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUSAN PENNELL

S/T

04/30/2008

Electronic Signature of Signing Officer or Director

Date