2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # N30631 02-25-2008 90068 010 ****61.25 BENÉVA OAKS II MAINTENANCE AND PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40032217 8 C/O ROBERT LEWIS C/O ROBERT LEWIS 6423 WOODBIRCH P 6423 WOODBIRCH PL SARASOTA, FL 34213 SARASOTA, FL 3423 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-NP CR2E037 (12/06) City & State City & State 4. FFI Number Applied For 65-0201702 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3423 B -235 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 6423 WOODBIRCH PL SARASOTA, FL 34238 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE ROBERT L. LEWIS Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS DS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD Delete RUTH WOODEOW TITLE TITLE 6411 WOODBIRCH PL GOODLESS, RHONEE NAME NAME SALASOTA IFL 34238 STREET ADORESS 6379 WOODBIRCH PL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete LEWIS, ROBERT ISABELLE GOR ON NAME NAME 6454 WOODBIRCH PLACE WOODBIRCH PALCE 6423 STREET ADDRESS STREET ADDRESS FL 34239 CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP SARASOTA, REVISE TITLE ☐ Change ☐ Addition TITLE ☐ Delete MCCUBBIN, BETH NAME NAME GEE MINCHED SHEET 6459 WOODBIRCH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CATY-ST-ZIP Delete ☐ Change ☐ Addition TITLE GOLDSTEIN, LEN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE Delete Change ☐ Addition SCHOTT MICHAEL MALIF 6430 WOOD DIECH PL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIF CITY-ST-ZIP □ Delete Ø ▲ **VO**TLE Change Addition TITLE RUTH STEINER NAME STREET ADDRESS STREET ADDRESS 6495 WOODBIECH PL CITY-ST-ZIP 34235 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

ROSERT C.LEWS

GNING OFFICER OR DIRECTOR

FILED

2/5/09

Daytime Phone #

ATTACH

DIRECTORS OF BENEVA OAKS II HOMEOWNERS ASSOCIATION FOR 2008

Robert Lewis, President 6423 Woodbirch Place Sarasota, FL 34238

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Michael Schott, Vice President 6430 Woodbirch Place Sarasota, FL 34238

Ruth Woodrow, Secretary 6411 Woodbirch Place Sarasota, FL 34238

Isabelle Gordon, Treasurer 6454 Woodbirch Place Sarasota, FL 34238

Beth McCubbin 6459 Woodbirch Place Sarasota, FL 34238

Len Goldstein 6483 Woodbirch Place Sarasota, FL 34238

Ruth Steiner 6495 Woodbirch Place Sarasota, FL 34238