2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30631

FILED Jan 26, 2011 Secretary of State

Entity Name: BENEVA OAKS II MAINTENANCE AND PROPERTY OWNERS ASSOCIATION, INC.

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

C/O ROBERT LEWIS 6423 WOODBIRCH PL SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

C/O ROBERT LEWIS 6423 WOODBIRCH PL SARASOTA, FL 34238 US

FEI Number: 65-0201702 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:

LEWIS, ROBERT L 6423 WOODBIRCH PL SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 WOODROW, RUTH

 Address:
 6411 WOODBIRCH PL

 City-St-Zip:
 SARASOTA, FL 34238 US

Title: PD

 Name:
 LEWIS, ROBERT

 Address:
 6423 WOODBIRCH PALCE

 City-St-Zip:
 SARASOTA, FL 34238 US

Title: DT

Name: GORDON, ISABELLE Address: 6454 WOODBIRCH PL City-St-Zip: SARASOTA, FL 34238 US

Title:

 Name:
 STEINER, RUTH

 Address:
 6445 WOODBIRCH PL

 City-St-Zip:
 SARASOTA, FL 34238 US

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: ROBERT L. LEWIS PRES 01/26/2011