2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # N50675** 03-01-2006 90011 033 ****61.25 WORTHINGTON VILLAS ASSOCIATION II, INC. Principal Place of Business Mailing Address 40021692 13500 WORTHINGTON WAY 13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US 2. Principal Place of Business Mailing Address J 00335 Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0355543 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEST, MARK WORTHINGTON COUNTRY CLUB Street Address (P.O. Box Number is Not Acceptable) 13500 WORTHINGTON WAY BONITA SPRINGS, FL 34135 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ΠP ☐ Delete TITLE ☐ Change Addition MACGEORGE, TOM NAME NAME 13691 SOUTHAMPTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP DVS Delete ☐ Addition TITLE TITLE DS RANDALL, ROGER NAME NAME DOWD, THOMAS STREET ADDRESS 13560 SOUTHAMPTON DRIVE STREET ADDRESS 13461 SOUTHAMPTON DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP RONITA SPRINGS, FL 34135 DVT Change Addition TITLE TITLE ☐ Delete DOWD, THOMAS NAME NAME GABRIEL, GORDON STREET ADDRESS 13461 SOUTHAMPTON DRIVE STREET ADDRESS 13740 SOUTHAMPTON DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPRINGS, FL 34135 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with allyoner like empowered.

FILED Mar 01, 2006 8:00 am