

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50675

FILED
Apr 20, 2009
Secretary of State

Entity Name: WORTHINGTON VILLAS ASSOCIATION II, INC.

Current Principal Place of Business:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0355543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOWSKY, PAUL
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 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: DVS () Delete
Name: MACGEORGE, TOM
Address: 13691 SOUTHAMPTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DP () Delete
Name: DOWD, THOMAS
Address: 13461 SOUTHAMPTON DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVT () Delete
Name: GABRIEL, GORDON
Address: 13740 SOUTHAMPTON DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SCHRAFFENBERGER, DIANE
Address: 13481 SOUTHAMPTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS DOWD

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date