2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002054

FILED Apr 16, 2009 Secretary of State

Entity Name: OAKWOOD CARRIAGE HOMES II AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

%GULF BREEZE MGMT SRVS OF 8910 TERRENE CRT STE 200 BONITA SPRINGS, FL 34135 US %GULF BREEZE MGMT SVCS. OF SW FL, LLC 8910 TERRENE CT., STE 200

BONITA SPRINGS, FL 34135 US

Current Mailing Address:

New Mailing Address:

%GULF BREEZE MGMT SRVS OF 8910 TERRENE CRT STE 200 BONITA SPRINGS, FL 34135 US %GULF BREEZE MGMT SVCS. OF SW FL, LLC

8910 TERRENE CT., STE 200 BONITA SPRINGS, FL 34135

FEI Number: 65-0665636

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIDNER, RALPH

WEIDNER, RALPH L

% GULF BREEZE MGMT. OF SW FL, LLC STE 200

%GULF BŔEEZE MGMT. SVCS. OF SW FL, LLC

BONITA SPRINGS, FL 34135 US

8910 TERRENE CT., STE. 200 BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER Electronic Signature of Registered Agent 04/16/2009 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

GORMAN, JOHN B Name:

27021 OAKWOOD LAKE DR 101 Address:

City-St-Zip: BONITA SPGS, FL 34134

Title: VD () Delete

SWAIN, MARSHALL Name:

Address: 27021 OAKWOOD LAKE DR 201

City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete

LEAHY, JOHN Name:

27031 OAKWOOD LAKE DR 201 Address: City-St-Zip: BONITA SPRINGS, FL 34134

(X) Change () Addition SMITH, PATRICIA P Name:

Address: 27021 OAKWOOD LAKE DR., #102

City-St-Zip: BONITA SPRINGS, FL 34134

Title: (X) Change () Addition

Name: SWAIN, MARSHALL

Address: 27021 OAKWOOD LAKE DR., #201 City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Change () Addition

LEAHY, JOHN Name:

27031 OAKWOOD LAKE DR., #201 Address: City-St-Zip: BONITA SPRINGS, FL 34134

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: MARSHALL SWAIN **PRES** 04/16/2009