2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003939

FILED Feb 12, 2009 Secretary of State

Entity Name: GARDENS II AT WATERSIDE VILLAGE ASSOCIATION, INC.

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

CAPRI PROPERTY MANAGEMENT INC. 810 B PINEBROOK RD 810 B PINEBROOK RD. VENICE, FL 34285

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

CAPRI PROPERTY MANAGEMENT INC. C/O CAPRI PROPERTY MANAGEMENT INC.

810 B PINEBROOK RD 810 B PINEBROOK RD. VENICE, FL 34285 VENICE, FL 34285

FEI Number: 65-0686431 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:

CAPRI PROPERTY MANAGEMENT, INC. 810 B PINEBROOK RD. VENICE, FL 34285

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ELIE, ROBERT ELIE, ROBERT Name: Name:

203 SILVER LAKE DR., #104 Address: 810 B PINEBROOK RD Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

Title: () Delete Title: (X) Change () Addition

HOLDEN, BETTY Name: HOLDEN, BETTY Name: Address: 203 SILVER LAKE DR. # 101 Address: 810 B PINEBROOK RD City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

Title: STD () Delete Title: (X) Change () Addition

KOHER, ROBERT Name: COUCH, BEVERLY Name: 203 SILVER LAKE DR, # 105 810 B PINEBROOK RD Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

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: BETTY HOLDEN TD 02/12/2009