2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # N9900006465 1. Entity Name 04-13-2006 90304 025 ****61.25 MARSH LANDING VILLAS II OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address MELDON CONSULTANTS 800 HARBOR DR. MELDON CONSULTANTS 800 HARBOR DR. NAPLES FL 34103 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business 4949 Tamiani Trail 4949 Tampani Trail N. #201 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 65-0983171 Not Applicable Naples, aples, F Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 3<u>4103 -</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent S.Moore MOORE, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) Meldon Consultants C/O MELDON CONSULTANTS 800 HARBOR DR. Tamiami Trail N. # 201 NAPLES FL 34103 Zip Code <u>Naples</u> <u>34103-3017</u> 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS'\$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition DIMAIO, ROBERT NAME NAME 23215 GRASSY PINE DRIVE STREET ADDRESS STREET ADDRESS ESTERO FL 33928 CITY-ST-ZIP CITY-ST-7IP VD TITLE STD Change ☐ Addition ☐ Defete TITLE MCCROW, JIM NAME NAME 23197 GRASSY PINE DRIVE STREET ADDRESS STREET ADDRESS ESTERO FL 33928 CITY-ST-7IP ☐ Change **⊠** Delete Addition STD TITLE P. James Windey MELDON, PATRICIA NAME NAME 23132 GRASSY PINE DRIVE STREET ADDRESS 23248 Grassy Pide brive STREET ADDRESS ESTERO FL 33928 CITY-ST-ZIF Estero FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZiP CITY-ST-Z#P ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered. Robert DiMalo 3/17/06 SIGNATURE: