2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # N99000006465 MARSH LANDING VILLAS II OWNERS' ASSOCIATION, INC. Principal Place of Business Mailina Address 4949 TAMIAMI TRAIL N 4949 TAMIAMI TRAIL N NAPLES FL 34103-3107 NAPLES FL 34103-3107 2. Principal Place of Business - No P.O. Box # 3. Mailing Artdress Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 65-0983171 Not Applicable Zıp Country 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 MOORE, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) C/O MELDON CONSULTANTS 4949 TAMIAMI TR. N. #201 NAPLES FL 34103-3107 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title diapplicable. (NÖTE: Reg stored Agent signature recruired when reinstating) DATE FILE NOW: FEE IS \$61.25 n nga thi Miritingh ti a 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ipp, kriitystiity tiy kakat hitela isk wile publication a factor of the contractions of the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE Change ☐ Addition TITLE ☐ Delete DIMAIO, ROBERT MAME NAME U00000901139 23215 GRASSY PINE DRIVE STREET ADDRESS STREET ADDRESS 04/29/08-80056-020 61.25 ESTERO FL 33928 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delate TITLE MCCROW, JIM NAME NAME 23197 GRASSY PINE DRIVE STREET ADDRESS STREET ADDRESS ESTERO FL 33928 CITY-ST-ZIP CITY-ST-ZIP VD Addition TITLE Doi:te ☐ Change WINDEY, P. JAMES NAME NAME 23248 GRASSY PINE DR STREET ADDRESS STREET ADDPESS ESTERO FL 33928 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete 11111 NAME NAME STREET ALLORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Authorith an address, with all other like empowered.

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Robert J. Di Maio (Robert J. Di Maio) 4/10/08

12. Thereby 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