2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006465

FILED Apr 25, 2011 Secretary of State

Entity Name: MARSH LANDING VILLAS II OWNERS' ASSOCIATION, INC.

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

4949 TAMIAMI TRAIL N #201

NAPLES, FL 341033107 US

Current Mailing Address: New Mailing Address:

4949 TAMIAMI TRAIL N #201 NAPLES, FL 341033107 US

FEI Number: 90-0182437 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:

MOORE, WILLIAM S C/O MELDON CONSULTANTS 4949 TAMIAMI TR. N. #201 NAPLES, FL 341033107 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DIMAIO, ROBERT

Address: 23215 GRASSY PINE DRIVE

City-St-Zip: ESTERO, FL 33928

Title: STD

Name: MCCROW, JIM

Address: 23197 GRASSY PINE DRIVE

City-St-Zip: ESTERO, FL 33928

Title: VD

Name: BARNETT, DAVID
Address: 23256 GRASSY PINE DR
City-St-Zip: ESTERO, FL 33928

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DIMAIO PD 04/25/2011