

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006465

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

4949 TAMIAMI TRAIL N
#201
NAPLES, FL 341033107 US

New Principal Place of Business:

3400 TAMIAMI TRAIL N
#302
NAPLES, FL 34103 US

Current Mailing Address:

4949 TAMIAMI TRAIL N
#201
NAPLES, FL 341033107 US

New Mailing Address:

3400 TAMIAMI TRAIL N
#302
NAPLES, FL 34103 US

FEI Number: 90-0182437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAFFNEY, KEVIN P
C/O KPG ACCOUNTING SERVICES, INC
3400 TAMIAMI TR. N. #302
NAPLES, FL 34103 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: KEVIN GAFFNEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date