

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90014 038 ***150.00

DOCUMENT # P04000043230

1. Entity Name
SONOMA PHASE II, INC.



Principal Place of Business
**2245 VENETIAN CT
BLDG. 4
NAPLES, FL 34109**

Mailing Address
**2245 VENETIAN CT
BLDG. 4
NAPLES, FL 34109**

40048581



2. Principal Place of Business - No P.O. Box #
7869 Hawthorne Drive

3. Mailing Address
P.O. Box 12169

Suite, Apt. #, etc.
302

Suite, Apt. #, etc.

03062008 Chg-P CR2E034 (12/06)

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number
20-0795947

Applied For
☐ Not Applicable

Zip
34113

Country
U.S.

Zip
34101

Country
U.S.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BATEMAN, ARTHUR L
2245 VENETIAN CT
BLDG. 4
NAPLES, FL 34109**

7. Name and Address of New Registered Agent

Name
Bateman, Arthur L.
Street Address (P.O. Box Number is Not Acceptable)
7869 Hawthorne Drive, # 302
City
Naples FL Zip Code
34113

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]* **A.L. Bateman** ☒ **3/13/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
D ☐ Delete
NAME
BATEMAN, ARTHUR L
STREET ADDRESS
2245 VENETIAN CT. BLDG. 4
CITY-ST-ZIP
NAPLES, FL 34109

TITLE
D ☐ Delete
NAME
MARTIN, DAN
STREET ADDRESS
2245 VENETIAN CT. BLDG. 4
CITY-ST-ZIP
NAPLES, FL 34109

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D ☒ Change ☐ Addition
NAME
Bateman, Arthur L.
STREET ADDRESS
7869 Hawthorne Drive, # 302
CITY-ST-ZIP
Naples, FL 34113

TITLE
D ☒ Change ☐ Addition
NAME
Martin, Dan
STREET ADDRESS
7869 Hawthorne Drive, # 302
CITY-ST-ZIP
Naples, FL 34113

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: *[Signature]* **A.L. Bateman** ☒ **3/13/08** ☒ **239 7938990**
Signature and typed or printed name of signing officer or director Date Daytime Phone #