

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068851

FILED
Apr 29, 2009
Secretary of State

Entity Name: VAN LOON COMMONS II, INC.

Current Principal Place of Business:

155 N BRIDGE STREET
LABELLE, FL 33935

New Principal Place of Business:

New Mailing Address:

11390 PALM BEACH BLVD
FORT MYERS, FL 33905

Current Mailing Address:

155 N BRIDGE STREET
LABELLE, FL 33935

FEI Number: 26-3755131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, LARRY T
Address: 155 N BRIDGE STREET
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: HANSON, SUSAN
Address: 155 N BRIDGE STREET
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, LARRY T
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DVP (X) Change () Addition
Name: BAKER, TIMOTHY
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DST () Change (X) Addition
Name: BRYDEN, JENNIFER
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER BRYDEN

DST

04/29/2009

Electronic Signature of Signing Officer or Director

Date