

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732588

FILED
Apr 21, 2008
Secretary of State

Entity Name: ENVOY POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7100 SUNSET WAY
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

7100 SUNSET WAY
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 59-1724179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTERMAN, DAVID
Address: 7100 SUNSET WAY #412-W
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD () Delete
Name: NESPER, JIM
Address: 88 HALSON PARKWAY E.
City-St-Zip: AMHERST, NY 14051

Title: TD () Delete
Name: EASTERMAN, BLVD
Address: 7100 SUNSET WAY, # 412W
City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title: SD () Delete
Name: BARSA, CLAUDE
Address: 7100 SUNSET WAY, #1212W
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: D () Delete
Name: MOHNS, ALAN
Address: 7100 SUNSET WAY, # 104 E
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: DANZIG, MARILYN
Address: 7100 SUNSET WAY, # 1106 W
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROUT, JIM
Address: 9887 FOURTH STREET N, STE. 301
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPD (X) Change () Addition
Name: SCRIVNER, ROGER
Address: 9887 FOURTH STREET N., STE. 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: BIDDLE, JAMES
Address: 9887 FOURTH STREET N., STE 301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: SD (X) Change () Addition
Name: BARSA, CLAUDE
Address: 9887 FOURTH STREET N., STE. 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: WICINSKI, LAURA
Address: 9887 FOURTH STREET N., STE. 301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: GENTRY, GIL
Address: 9887 FOURTH STREET N., STE. 301
City-St-Zip: ST. PETERSBURG, FL 33702

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM TROUT

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date