

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764501

FILED
Apr 04, 2009
Secretary of State

Entity Name: THE NANCY LANE ASSOCIATION, INC.

Current Principal Place of Business:

35 NANCY LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

35 NANCY LANE
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

35 NANCY LANE
FORT MYERS BEACH, FL 33931

New Mailing Address:

35 NANCY LANE
FORT MYERS BEACH, FL 33931 US

FEI Number: 59-2184588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, CHARLES
34 NANCY LANE
FORT MYERS BEACH, FL 33931 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: PD () Delete
Name: HAIOK, JANET
Address: 1595 MAIN ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: NEWPORT, PATRICIA
Address: 30 NANCY LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: MINER, NILS
Address: 17 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: O'DONNELL, CHARLES
Address: 34 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: VOLTAREL, LOU
Address: 71 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: HONISCH, EVA
Address: 72 NANCY LN
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWPORT, PATRICIA
Address: 30 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD (X) Change () Addition
Name: HEIL, BRIAN SR
Address: 15773 FIVE POINT RD
City-St-Zip: PERRYSBURG, OH 43551 US

Title: SD (X) Change () Addition
Name: VOLTAREL, LOUIS
Address: 71 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: TD (X) Change () Addition
Name: O'DONNELL, CHARLES
Address: 34 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D (X) Change () Addition
Name: HONISCH, EVA
Address: 72 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D (X) Change () Addition
Name: KUHNEL, KARIN
Address: 7 NANCY LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: CHARLES O'DONNELL

RA

04/04/2009

Electronic Signature of Signing Officer or Director

Date