

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767108

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICA OUTDOORS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16900 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16900 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2375877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, WAYNE E.
AMERICAN OUTDOORS CONDO. ASSOC.
16900 S. TAMIAMI TRAIL
FORT MYERS, FL 33908 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: D () Delete
Name: MOORE, MAX
Address: 16900 S. TAMIAMI TRAIL B-29
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: BEAMAN, DONA
Address: 16900 SO TAMIAMI TRAIL R 25
City-St-Zip: FT. MYERS, FL 33908

Title: T () Delete
Name: REED, JAMES
Address: 16900 SO TAMIAMI TR W 41
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: LITTLE, GEORGE
Address: 16900 S. TAMIAM TRAIL B-68
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: DORWIN, THOMAS
Address: 16900 S. TAMIAMI TRAIL W-23
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: REED, WAYNE E
Address: 16900 SO TAMIAMI TRAIL B 66
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE REED

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date