

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04216

FILED
Apr 02, 2009
Secretary of State

Entity Name: FOUR WINDS MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16601 STRINGFELLOW RD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

12185 HARRY ST
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 59-2635791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUND, SALLY
12185 HARRY STREET
BOKEELIA, FL 33922 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: VPSD () Delete
Name: TAYLOR, MAUREEN
Address: 2176 RUVERLEA CIRCLE
City-St-Zip: NAPERVILLE, IL 60565

Title: PTD () Delete
Name: HERELEY, DAN
Address: 610 OLD ORCHARD RD
City-St-Zip: HARVARD, IL 60033

Title: D () Delete
Name: ROOK, ELEMER W
Address: 511 ELMA MEADOW LANE
City-St-Zip: ELMA, NY 14059

Title: D () Delete
Name: BUFF, MICHAEL
Address: 2437 LEELAWOING RD
City-St-Zip: LINCOLNTON, NC 28092

Title: D () Delete
Name: RIPLEY, THOMAS
Address: 2860 BAKERS FARM RD SE
City-St-Zip: ATLANTA, GA 30339

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:

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: DAN HERELEY

_____ Electronic Signature of Signing Officer or Director

PTD

04/02/2009

_____ Date