

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008289

FILED
Apr 29, 2011
Secretary of State

Entity Name: VAN LOON BUSINESS PARK CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2033 SE 21 LN
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

234 DEL PRADO BLVD N.
UNIT 4
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 13-4304863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHER, GENE
234 DEL PRADO BLVD N.
UNIT 4
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BRACHER, GENE R
234 DEL PRADO BLVD N.
UNIT 4
CAPE CORAL, FL 33909 US

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: GENE R BRACHER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITCH, WAYNE A
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: ELLIOT, II, LON C
Address: 2304 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: VAHUE, LARRY
Address: 2033 SE 21 LN
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: TEUFEL, THOMAS
Address: 2033 SE 21 LN
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby 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 all other like empowered.

SIGNATURE: WAYNE A FITCH

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date