

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004397

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOUTH PASS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1072 GOODLETTE RD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1072 GOODLETTE RD
NAPLES, FL 34102

New Mailing Address:

7345 DAVIS BLVD
#2
NAPLES, FL 34104

FEI Number: 20-5006716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS & BALLENGER PA
1072 GOODLETTE RD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

J & K ACCOUNTING ASSOCIATES
7345 DAVIS BLVD
#2
NAPLES, FL 34104 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: JOHN JOANIDES

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAUSE, JEFFERY G
Address: 1937 S GREELEY STREET
City-St-Zip: STILLWATER, MN 55082

Title: DVP () Delete
Name: KAWOHL, JOHN
Address: 1937 S GREELEY STREET
City-St-Zip: STILLWATER, MN 55082

Title: DST () Delete
Name: MARTIN, DAN
Address: 1937 S GREELEY STREET
City-St-Zip: STILLWATER, MN 55082

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:

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 MARTIN

DST

04/18/2008

Electronic Signature of Signing Officer or Director

Date