

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007253

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARINA SOUTH AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O REALMARK MANAGEMENT SERVICES, LLC
5828 CAPE HARBOUR DRIVE, SUITE 102
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O REALMARK MANAGEMENT SERVICES, LLC
5828 CAPE HARBOUR DRIVE, SUITE 102
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-5128574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907 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: DEARDEN, CRAIG A
Address: 5789 CAPE HARBOUR DR., #201
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD () Delete
Name: KIRKMAN, JANE
Address: 5789 CAPE HARBOUR DR #201
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: MURPHY, SHARON
Address: 5781 CAPE HARBOUR DR #1402
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORD, CHARLOTTE
Address: 5781 CAPE HARBOUR DR., #605
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD (X) Change () Addition
Name: ACHILLES, WAYNE
Address: 1622 SE 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: MURPHY, SHARON
Address: 5781 CAPE HARBOUR DR., #1409
City-St-Zip: CAPE CORAL, FL 33914

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: CHARLOTTE FORD

PD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date