2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# N08000007524

Entity Name: TAMIAMI VILLAGE NON-CERTIFICATE HOLDERS, INC.

Current Principal Place of Business:

16025 CITRON WAY
NORTH FT MYERS, FL 33903

New Principal Place of Business:

9261 DESOTO DRIVE
NORTH FT MYERS, FL 33903

Current Mailing Address:

16025 CITRON WAY
NORTH FT MYERS, FL 33903

New Mailing Address:

9261 DESOTO DRIVE
NORTH FT MYERS, FL 33903

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAURO, JOSEPH
16025 CITRON WAY
NORTH FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BRICKETT, EILEEN
9261 DESOTO DRIVE
NORTH FT MYERS, FL 33903 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: EILEEN P. BRICKETT 02/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. ( ) Change (X) Addition
Name: STIERWALT, PATRICIA A DIRECTO
Address: 16251 PELICAN DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: EILEEN P.BRICKETT TREA 02/05/2009
Electronic Signature of Signing Officer or Director Date