

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005728

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** BIMINI BAY II AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O INTEGRATED PROPERTY MGMT.  
3435-10TH ST NORTH SUITE 201  
NAPLES, FL 34103

**New Principal Place of Business:**

2050 CASTAWAYS COURT  
NAPLES, FL 34119

**Current Mailing Address:**

C/O INTEGRATED PROPERTY MGMT.  
3435-10TH ST NORTH SUITE 201  
NAPLES, FL 34103

**New Mailing Address:**

2050 CASTAWAYS COURT  
NAPLES, FL 34119

**FEI Number:** 59-3687123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INTEGRATED PROPERTY MANAGEMENT  
3435 10TH ST NORTH  
SUITE 201  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

IANNONE, ANTHONY E CAM  
2050 CASTAWAYS COURT  
NAPLES, FL 34119 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: ANTHONY E. IANNONE

04/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BAKER, SUSAN  
Address: 1642 TARPON BAY DR S #102  
City-St-Zip: NAPLES, FL 34119

Title: VT ( ) Delete  
Name: MIRRA, LEONARDO  
Address: 1630 TARPON BAY DR S #101  
City-St-Zip: NAPLES, FL 34119

Title: P ( ) Delete  
Name: LESNIAK, FRANK  
Address: 1622 TARPON BAY DR S #102  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: GONZALEZ, MANNY  
Address: 1622 TARPON BAY DR SOUTH SUITE 202  
City-St-Zip: NAPLES, FL 34119

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MAIN, DOUG  
Address: 1634 TARPON BAY DR S #101  
City-St-Zip: NAPLES, FL 34119

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, MANNY  
Address: 1622 TARPON BAY DR SOUTH SUITE 202  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Change (X) Addition  
Name: TIGGES, PAM  
Address: 1656 TARPON BAY DRIVE S. #102  
City-St-Zip: NAPLES, FL 34119

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: FRANK LESNIAK

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date