

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710300

FILED
May 04, 2009
Secretary of State

Entity Name: AQUALANE SHORES ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 1724
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1724
NAPLES, FL 34106 US

New Mailing Address:

P.O. BOX 1724
NAPLES, FL 34106

FEI Number: 65-0125230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PINHOLSTER, JOHN
1969 7TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KENNY, SHARON MRS
411 17TH AVENUE SOUTH
NAPLES, FL 34102 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: SHARON KENNY

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: PINHOLSTER, ALLISON
Address: 1969 7TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: HACKER-BEUCHEL, KAREN
Address: 3860 GORDON DR
City-St-Zip: NAPLES, FL 34102 US

Title: TRES () Delete
Name: PINHOLSTER, JOHN
Address: 1969 7TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: HEITMANN, TERESA
Address: 2350 FORREST LANE
City-St-Zip: NAPLES, FL 34102

Title: 2VP () Delete
Name: LINDABURY, KATHY
Address: 2125 MARINA DR
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STRUTZ, MARY MRS
Address: 271 AQUA COURT
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: NELSON, CAROL MRS
Address: 1625 3RD ST SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: SEC (X) Change () Addition
Name: FRANCOEUR, JANE
Address: 700 21ST STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: EXP (X) Change () Addition
Name: HEITMANN, TERESA MRS
Address: 2350 FORREST LANE
City-St-Zip: NAPLES, FL 34102

Title: PRES (X) Change () Addition
Name: KENNY, SHARON MRS
Address: 411 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: DIR () Change (X) Addition
Name: BALL, DAVE DR.
Address: 1655 3RD ST. SOUTH
City-St-Zip: NAPLES, FL 34102

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: SHARON KENNY

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date