2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712529

FILED Apr 16, 2009 Secretary of State

Entity Name: MOORINGS BAY APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

322 HARBOUR DRIVE 322 HARBOUR DRIVE NAPLES, FL 33940 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O MELDON CONSULTANTS 4949 TAMIAMI TR NORTH SUITE 201 NAPLES, FL 341033017

FEI Number: 59-1212832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, WILLIAM S C/O MELDON CONSULTANTS 4949 TAMIAMI TR NORTH SUITE 201 NAPLES, FL 341033017 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ()Delete Title: ()Change ()Addition

 Name:
 SAMUELSON, LINDA
 Name:

 Address:
 322 HARBOUR DR APT 107-B
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: DT () Delete Title: DVPT (X) Change () Addition

Name: DAVISS, JONN Name: DAVISS, JONN

 Address:
 222 HARBOR DR. APT 106-C
 Address:
 222 HARBOR DR. APT 106-C

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

Title: DS () Delete Title: () Change () Addition

 Name:
 STEINER, BARBARA
 Name:

 Address:
 322 HARBOUR DR APT 103-A
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: FOSS, RICHARD Name: STROM, LOUIS
Address: 322 HARBOUR DR., APT 108- C Address: 322 HARBOUR DR., APT 308- C

Nulless. 322 FARBOUR DR., AFT 100° C Address. 322 FARBOUR DR., AFT 300° C

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

Name: COOKE, DON Name: COOTE, DON

Address: 322 HARBOUR DR., APT 306-C Address: 322 HARBOUR DR., APT 306-C

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: LINDA SAMUELSON DP 04/16/2009