

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712903

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: THE PRIVATEER OF FORT MYERS BEACH, INC.

**Current Principal Place of Business:**

6500 ESTERO BLVD  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

6500 ESTERO BLVD  
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

FEI Number: 59-1204615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

HOENIB, WARREN  
6500 E STERO BLVD  
UNIT #1046  
FORT MYERS BEACH, FL 33931 US

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

HOENIE, WARREN  
6500 E STERO BLVD  
UNIT #1046  
FORT MYERS BEACH, FL 33931 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: WARREN HOENIE

07/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: KLOSE, MARION  
Address: 6500 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD ( ) Delete  
Name: BERKOWITZ, DARREL  
Address: 6500 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D ( ) Delete  
Name: IMMINK, LLOYD  
Address: 1904 LAKE STREET  
City-St-Zip: HOLLAND, MI

Title: D ( ) Delete  
Name: WELLS, NED  
Address: 119-106TH STREET  
City-St-Zip: STONE HARBOR, NJ 08247

Title: PD ( ) Delete  
Name: HOENIE, WARREN  
Address: 701 MAGNOLIA DR  
City-St-Zip: ST MARYS, OH

Title: D ( ) Delete  
Name: SULLIVEN, CLYDE  
Address: 2767 E SAPLIN DRIVE  
City-St-Zip: ROCKY RIVER, OH 44116

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

Title: D (X) Change ( ) Addition  
Name: KLOSE, MARION  
Address: 6500 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: VD (X) Change ( ) Addition  
Name: BELFORD, JAMES  
Address: 526 PINEHURST LANE  
City-St-Zip: SCHERERVILLE, IN 46375

Title: SD (X) Change ( ) Addition  
Name: SMITH, JENNY  
Address: 3420 HIGHWAY NN  
City-St-Zip: WEST BEND, WI 53095

Title: PD (X) Change ( ) Addition  
Name: HOENIE, WARREN  
Address: 701 MAGNOLIA DR  
City-St-Zip: ST MARYS, OH 45885

Title: D (X) Change ( ) Addition  
Name: WYSE, RICHARD  
Address: 720 SPRUCE STREET  
City-St-Zip: WAUSEON, OH 43567

I hereby certify that the information supplied with this filing does not qualify for the 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: MARION KLOSE

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date