

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724086

FILED
Feb 12, 2009
Secretary of State

Entity Name: ROYAL STEWART ARMS CONDOMINIUM NO. 5, INC.

Current Principal Place of Business:

1 ROYAL STEWART PKWY
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1 ROYAL STEWART PKWY
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-1634630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SHARON
1 ROYAL STEWART PKWY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WICKENHEISSER, JACKIE
Address: 9 FORBES PL #211
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: BLAKE, BRUCE
Address: 9 FORBES PL APT 507
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: GAGNE, NORMAN
Address: 9 FORBES PLACE, SUITE F505
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: HILDENBRAND, ALAN
Address: 9 FORBES PL #402
City-St-Zip: DUNEDIN, FL 34698

Title: PP () Delete
Name: BERTRAM, HEINZ
Address: 9 FORBES PL #302
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: PD (X) Change () Addition
Name: BERTRAM, HEINZ
Address: 9 FORBES PL #302
City-St-Zip: DUNEDIN, FL 34698

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: HEINZ BERTRAM

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date