

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726560

FILED
Mar 04, 2008
Secretary of State

Entity Name: LOGGERHEAD CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

979 EAST GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

979 EAST GULF DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1656359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER, TRACY D
979 E. GULF DRIVE
SANIBEL, FL 33957 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: PD () Delete
Name: HOLTJE, MALCOLM C
Address: 1211 PARVIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: WHITE, KENNETH
Address: 740 SPRING ST EXT
City-St-Zip: MANCHESTER, CT 06040

Title: D () Delete
Name: HANSEN, JON
Address: PO BOX 1125
City-St-Zip: WAUTOMA, WI 54982

Title: TD () Delete
Name: LYMAN, DANIEL W.
Address: 6032 LAKESHORE ROAD
City-St-Zip: CICERO, NY

Title: VP () Delete
Name: SEIBOLD, MARVIN E
Address: 2531 LITTLE RIVER RD
City-St-Zip: HENDERSONVILLE, NC 28739

Title: D () Delete
Name: ZEEK, DENNIS
Address: 7927 EGLINGTON COURT
City-St-Zip: CINCINNATI, OH 45255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNIS, ZEEK C
Address: 7927 EGLINGTON COURT
City-St-Zip: CINCINNATI, OH 45255

Title: VP (X) Change () Addition
Name: HOLTJE, MALCOLM C
Address: 1211 PARVIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Change () Addition
Name: WHITE, KEN
Address: 115-A LAKEWOOD ROAD
City-St-Zip: SOUTH GLASTONBURY, CT 06073

Title: TD (X) Change () Addition
Name: KOONTZ, GRETCHEN
Address: 38 Highbush Court
City-St-Zip: WOODLANDS, TX 77381

Title: D (X) Change () Addition
Name: HAWK, CLARENCE
Address: 6510 SHADY SLOPE CIRCLE
City-St-Zip: OSAGE BEACH, MO 65065

Title: D (X) Change () Addition
Name: ANIOL, JOHN
Address: 4602 THORNTREE LANE
City-St-Zip: ROLLING MEADOWS, IL 60008

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: MALCOLM C HOLTJE

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date