

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729073

FILED
May 08, 2009
Secretary of State

Entity Name: BEN MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2590 FIRST ST
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60195
FORT MYERS, FL 33906

New Mailing Address:

802 SE 47TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 59-1531445 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:

DEBOEST, RICHARD D.
1415 HENDRY ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HELDRETH, PA - SYLVIA
1215 MIRAMAR ST
CAPE CORAL, FL 33904 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: SYLVIA HELDRETH PA

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CLARK, BILL
Address: 2590 FIRST STREET # 208
City-St-Zip: FT MYERS, FL 33901

Title: DR () Delete
Name: ALVERAZ, LAURA
Address: 2590 FIRST STREET #112
City-St-Zip: FT MYERS, FL 33901

Title: S () Delete
Name: HENRY, DAVID
Address: 2590 FIRST STREET #111
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: CLARK, BULL
Address: 2590 FIRST STREET #208
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: ALVAKZ, LAURA
Address: 2590 FIRST STREET #112
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STORY, JANE
Address: 802 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: ALVERAZ, LAURA
Address: 2590 FIRST STREET #112
City-St-Zip: FT MYERS, FL 33901

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

Title: T (X) Change () Addition
Name: CLARK, BILL
Address: 2590 FIRST STREET #208
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: EDWARDSON, CHERYL
Address: 2608 FIRST STREET #201
City-St-Zip: FT. MYERS, F 33901

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: JANE STORY

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date