

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729333

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE CIVIC ASSOCIATION OF IMPERIAL HARBOR, INC.

Current Principal Place of Business:

26201 COLONY RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366064
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 23-7437268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESER, ALLEN
26074 PRINCESS LN
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KELLY, JUDITH M
26111 PRINCESS LANE
BONITA SPRINGS, FL 34135 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: JUDITH M KELLY

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PERROTTI, BEVERLY
Address: 26081 PRINCESS LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: KELLY, JUDITH M
Address: 26111 PRINCESS LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: FESER, ALLEN
Address: 26074 PRINCESS LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: FESER, ALLEN
Address: 26074 PRINCESS
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Delete
Name: STEWART, HANK
Address: 26286 QUEEN MARY LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAHAN, GEORGE
Address: 9350 ROYAL CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA (X) Change () Addition
Name: KELLY, JUDITH M
Address: 26111 PRINCESS LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC (X) Change () Addition
Name: PERROTTI, BEVERLY
Address: 26081 PRINCESS LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: PANICH, SUSIE
Address: 26071 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: JUDITH M KELLY

TR

03/21/2009

Electronic Signature of Signing Officer or Director

Date