

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730109

FILED
Apr 03, 2009
Secretary of State

Entity Name: ISLAND WINDS CONDOMINIUM BATH AND RACQUET CLUB ASSOCIATION, INC.

Current Principal Place of Business:

6612 ESTERO BLVD.
FORT MYERS BEACH, FL 339314546

New Principal Place of Business:

Current Mailing Address:

6612 ESTERO BLVD.
FORT MYERS BEACH, FL 339314546

New Mailing Address:

FEI Number: 59-1998327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRETT HOLTZ & COMPANY, P.A.
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907 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: FREIBURGER, JIM
Address: 116 GOODRICH LAKE DR.
City-St-Zip: COLON, MI 49040

Title: DP () Delete
Name: CLOSE, MICHAEL
Address: 7360 BELLAIRE AVE
City-St-Zip: DUBLIN, OH 43017

Title: DV () Delete
Name: NUSBAUM, BILL
Address: 4265 BAYVIEW DR
City-St-Zip: STURGEON BAY, WI 54235

Title: D () Delete
Name: RAVLIN, LEA
Address: 6840 SYCAMORE CREEK CT
City-St-Zip: DAYTON, OH 45459

Title: D () Delete
Name: HILL, GALE
Address: #1 HAY BARN LANE
City-St-Zip: CHESTERFIELD, MO 63017

Title: DT () Delete
Name: RAVLIN, LEA
Address: 6840 SYCAMORE CREEK CT
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOSE, MICHAEL
Address: 736 BELLAIRE AVE
City-St-Zip: DUBLIN, OH 43017

Title: V-P (X) Change () Addition
Name: NUSBAUM, BILL
Address: 4265 BAYVIEW DR
City-St-Zip: STURGEON BAY, WI 54235

Title: SEC (X) Change () Addition
Name: REIS, TIM
Address: 55 EST PARK DRIVE
City-St-Zip: HEBRON, OH 43025

Title: TR (X) Change () Addition
Name: CARROLL, JOHN
Address: 2621 WILDCAT COVE
City-St-Zip: FORT WAYNE, IN 46814

Title: D (X) Change () Addition
Name: LEE, TOM
Address: 16809 RYAN RD
City-St-Zip: LIVONICE, MI 48154

Title: D (X) Change () Addition
Name: KELLY, TOM
Address: 8595 MILMICHAEL CT
City-St-Zip: DUBLIN, OH 43017

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: JOHN CARROLL

TREA

04/03/2009

Electronic Signature of Signing Officer or Director

Date