

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731402

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE SCHOONER, A CONDOMINIUM, INC.

Current Principal Place of Business:

605 SOMBRERO BEACH RD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

4021 S. LAKE TERR.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-1702165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ.
BECKER & POLIAKOFI, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 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: ST () Delete
Name: PETERSEN, JEANNE
Address: 4021 S LAKE TERR
City-St-Zip: MIRAMAR, FL 33023

Title: P () Delete
Name: DEAN, LARRY
Address: 605 SOMBRERO BEACH BLVD #302
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: POUSER, KATHLEEN
Address: 22 MARION WAY
City-St-Zip: OSTERVILLE, MA 02655

Title: D () Delete
Name: RICHARD, VELA
Address: 1 VERONA ROAD
City-St-Zip: VALLEY STREAM, NY 11580

Title: D () Delete
Name: KENNETH, WELICZKA
Address: 15 LONESOME PINE TRAIL
City-St-Zip: GANESVOORT, NY 12831

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: D (X) Change () Addition
Name: DAVE, WILLIAMS
Address: 11275 6TH AVENUE GULF SIDE
City-St-Zip: MARATHON, FL 33050

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: JEANNE PETERSEN

SEC

03/30/2009

Electronic Signature of Signing Officer or Director

Date