

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731989

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF EL RIO, INC.

Current Principal Place of Business:

18557 IRIS RD.
FT. MYERS, FL 33967 US

Current Mailing Address:

P.O.BOX 212
ESTERO, FL 33967 US

New Principal Place of Business:

C/O AMERICAN CONDO MGMT, INC.
615 CAPE CORAL PKWY W, #103
CAPE CORAL, FL 33914 US

New Mailing Address:

C/O AMERICAN CONDO MGMT, INC.
615 CAPE CORAL PKWY W, #103
CAPE CORAL, FL 33914 US

FEI Number: 59-1660696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, LORIANN
18557 IRIS RD
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

KASE, SUSAN
C/O AMERICAN CONDO MGMT, INC.
615 CAPE CORAL PKWY W, #103
CAPE CORAL, FL 33914 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: SUSAN KASE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: REIERSEN, CHRISTINE A
Address: 4852 GOLF CLUB CT # 5A
City-St-Zip: N FORT MYERS, FL 33903 US

Title: PD () Delete
Name: MASON, DANI
Address: PO BOX 212
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: HESTER, REGGIE
Address: PO BOX 212
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: VALKANET, ED
Address: PO BOX 212
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: AGNELLO, DOMINICK
Address: PO BOX 212
City-St-Zip: ESTERO, FL 33928

Title: AS (X) Delete
Name: NEWBERRY, LORIANN
Address: PO BOX 212
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: REIERSEN, CHRISTINE A
Address: 4852 GOLF CLUB CT # 5A
City-St-Zip: N FORT MYERS, FL 33903 US

Title: PD (X) Change () Addition
Name: MASON, DANI
Address: 4730 ORANGE GROVE BLVD, #C4
City-St-Zip: N. FT MYERS, FL 33903

Title: VPD (X) Change () Addition
Name: BRANTNER, KATHY
Address: 4732 ORANGE GROVE BLVD, #C6
City-St-Zip: N. FT MYERS, FL 33903

Title: D (X) Change () Addition
Name: HESTOR, PEGGY
Address: 4828 GOLF CLUB CT. #B-2
City-St-Zip: N. FT MYERS, FL 33903

Title: D (X) Change () Addition
Name: AGNELLO, DOMINICK
Address: 4732 ORANGE GROVE BLVD, #C1
City-St-Zip: N. FT MYERS, FL 33903

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: DANI MASON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date