

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733059

FILED
Feb 07, 2009
Secretary of State

Entity Name: EL MIRADOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1485 MEMOLI LANE
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1485 MEMOLI LANE
FT MYERS, FL 33919

New Mailing Address:

13151 KINGS POINT DR
11A
FT MYERS, FL 33919

FEI Number: 59-0978742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAINE, ALTON F
1485 MEMOLI LANE
5 SOUTH
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

REPPERT, JAMES L
13151 KINGS POINT DR
11A
FT MYERS, FL 33919 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: JAMES L. REPPERT

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PARKS, JEAN
Address: 1485 MEMOLI LANE #6 SO.
City-St-Zip: FT. MYERS, FL 33919

Title: P () Delete
Name: BRENNAN, RUTH
Address: 1485 MEMOLI LANE, # 10 S
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: LERBERG, ROBERT
Address: 1485 MEMOLI LANE #1W
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Delete
Name: BLAINE, ALTON
Address: 1485 MEMOLI LANE, #5 SOUTH
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Delete
Name: FLAHART, DONALD
Address: 1485 MEMOLI LANE # 4
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T,S (X) Change () Addition
Name: FLAHART, DONALD
Address: 1485 MEMOLI LANE #4 S
City-St-Zip: FT. MYERS, FL 33919

Title: P (X) Change () Addition
Name: HAWKES, IRVIN
Address: 1485 MEMOLI LANE, # 3 W
City-St-Zip: FORT MYERS, FL 33919

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

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

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: JAMES L. REPPERT

BOOK

02/07/2009

Electronic Signature of Signing Officer or Director

Date