

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733472

FILED
Jan 19, 2005
Secretary of State

Entity Name: SCHOONER BAY CONDOMINIUM ASSOCIATION OF NORTH FORT MYERS, INC.

Current Principal Place of Business:

3480 NORTH KEY DRIVE
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3480 NORTH KEY DRIVE
N FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1732607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ROSE E
5590 BURNHAM CT.
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MGT., INC
PO BOX 1848
FORT MYERS, FL 33902 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: LEE J. VAN TILBURG

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUNTHER, LINDA M
Address: 3460 NORTH KEY DR - E112
City-St-Zip: N FORT MYERS, FL 33903

Title: PD () Delete
Name: ROSE, EVERETT E
Address: 5590 BURNHAM CT
City-St-Zip: N FORT MYERS, FL 33903

Title: TD () Delete
Name: BURNSIDE, DOROTHY
Address: 3460 NORTH KEY DR - E514
City-St-Zip: N FORT MYERS, FL 33903

Title: VPD () Delete
Name: CREECH, CHARLES
Address: 3460 NORTH KEY DR. 3-510
City-St-Zip: N FORT MYERS, FL 33903

Title: D () Delete
Name: BANNESTER, ADAM
Address: 3490 NORTH KEY DR - C310
City-St-Zip: N FORT MYERS, FL 33903

Title: SD (X) Delete
Name: FAIRBAIRN, LEWIS H
Address: 3490 NORTH KEY DR - C519
City-St-Zip: N FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, EVERETT E
Address: 5590 BURNHAM CT.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD (X) Change () Addition
Name: BANNESTER, ADAM
Address: 3490 NORTH KEY DRIVE #C310
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD (X) Change () Addition
Name: FAIRBAIRN, LEWIS
Address: 3490 NORTH KEY DRIVE #C519
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD (X) Change () Addition
Name: ABELSON, HAL
Address: 3490 NORTH KEY DRIVE #C308
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: VEGLIA, LOUIS
Address: 3490 NORTH KEY DR
City-St-Zip: NORTH FORT 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 for the exemption stated in Section 119.07(3)(i), 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: EVERETT E. ROSE

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date