## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 733472** 

FILED Jan 26, 2007 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 3480 NORTH KEY DRIVE N FORT MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** 3480 NORTH KEY DRIVE N FORT MYERS, FL 33903 FEI Number: 59-1732607 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERCRESTED MGT., INC SILVERCRESTED MGT., INC PO BOX 1848 3440 MARINATOWN LANE #203 FORT MYERS, FL 33902 FORT MYERS, FL 33903 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: 01/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHARLES, RICHARD Name: Name: 3490 NORTH KEY DRIVE C111 Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: Title: VD Title: () Delete (X) Change ( ) Addition BECK, JARED Name: BECK, JARED Name: Address: 3490 NORTH KEY DRIVE C209 Address: 3490 NORTH KEY DRIVE C209 City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903 Title: () Delete Title: () Change () Addition GROTH, VIRGINIA Name: Name: 3490 NORTH KEY DRIVE C106 Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: Title: TD Title: TD (X) Change ( ) Addition ( ) Delete Name: ABELSON, HAL Name: ZESEZOTARSKI, ISABEL 3490 NORT KEY DRIVE C308 Address: Address: 3460 NORT KEY DRIVE #E512 City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903 Title: () Delete Title: (X) Change ( ) Addition VEGLIA, LOUIS GERAGHTY, JOHN Name: Name: 3490 NORTH KEY DR C411 3460 NORTH KEY DR #E319 Address: Address: NORTH FORT MYERS, FL 33903 City-St-Zip: City-St-Zip: NORTH FORT MYERS, FL 33903 Title: () Delete Title: (X) Change ( ) Addition SIEBERT, KURT SIEBERT, KURT Name: Name: Address: 3460 NORTH KEY DRIVE E411 Address: 3460 NORTH KEY DRIVE E411 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD CHARLES PD 01/26/2007