

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733472

FILED
Jan 31, 2008
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:

SILVERCRESTED MGT., INC
3440 MARINATOWN LANE #203
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE #203
NORTH FORT MYERS, FL 33903 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

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLES, RICHARD
Address: 3490 NORTH KEY DRIVE C111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: BECK, JARED
Address: 3490 NORTH KEY DRIVE C209
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD () Delete
Name: GROTH, VIRGINIA
Address: 3490 NORTH KEY DRIVE C106
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD () Delete
Name: ZESEZOTARSKI, ISABEL
Address: 3460 NORT KEY DRIVE #E512
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: GERAGHTY, JOHN
Address: 3460 NORTH KEY DR #E319
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD () Delete
Name: SIEBERT, KURT
Address: 3460 NORTH KEY DRIVE E411
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES, RICHARD
Address: 3490 NORTH KEY DRIVE C117
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD (X) Change () Addition
Name: EVANS, DAVID
Address: 3490 NORTH KEY DRIVE C508
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: D (X) Change () Addition
Name: REED, THOMAS
Address: 3460 NORT KEY DRIVE E323
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: GERAGHTY, JOHN
Address: 16473 PRETTY VIEW DR
City-St-Zip: PLYMOUTH, IN 46569

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: RICHARD CHARLES

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date