

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735761

FILED
Jan 29, 2009
Secretary of State

Entity Name: ESTERO BAY IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

4191 BAY BEACH # 286
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT
3435 - 10TH ST N, #201
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1744019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLURE, ROBERT W
3511 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HERRON, JIM
Address: 4401 BAY BEACH LANE #824
City-St-Zip: FT MYERS BEACH, FL

Title: D () Delete
Name: LAUDER, ANDREW
Address: 4531 BAY BEACH LANE #33931
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete
Name: BISHOP, JOE
Address: 4191 BAY BEACH LN #228
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: ROBINSON, GERALD
Address: 4248 BAY BEACH LANE # 286
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: HOHMANN, ERROL
Address: 4198 BAY BEACH LANE # 135
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: ALLEN, EDWARD H.
Address: 4253 BAY BEACH LANE 2G
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHAPMAN, WALTER
Address: 4481 BAY BEACH LANE #211
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P (X) Change () Addition
Name: HOHMANN, ERROL
Address: 4203 BAY BEACH LN #135
City-St-Zip: FT. MYERS BEACH, FL 33931

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

Title: VP (X) Change () Addition
Name: ALLEN, EDWARD
Address: 4253 BAY BEACH LANE # 2G
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T (X) Change () Addition
Name: BISHOP, JOE
Address: 4191 BAY BEACH LANE #286
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ERROL HOHMANN

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date