

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737116

FILED
Apr 03, 2009
Secretary of State

Entity Name: SANIBEL SURFSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY RD
SANIBEL, FL 33957 US

Current Mailing Address:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-1805631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKERY, STEVEN J
ISLAND MANAGEMENT GROUP
PO BOX 100-703 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN J
ISLAND MANAGEMENT GROUP
711 TARPON BAY RD
SANIBEL, FL 33957 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: STEVEN J MACKESY

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWLEY, ROBERT
Address: 69 STONEY HILL RD.
City-St-Zip: SWANSEA, MA

Title: VPD () Delete
Name: LAFAVE, WAYNE
Address: 1610 B LAKESIDE DRIVE
City-St-Zip: CHAMPAIGN, IL 61821

Title: D () Delete
Name: HOESEL, PAT
Address: 25W270 GUNSON AVE
City-St-Zip: NAPERVILLE, IL 60540

Title: DST () Delete
Name: KLEPACKI, MARILYN
Address: 819 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: SCHUIZE, GARY
Address: 610 DONAX 115
City-St-Zip: SANIBEL, FL

Title: D () Delete
Name: FLESH, ALEX
Address: 857 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWLEY, ROBERT
Address: 69 STONEY HILL RD.
City-St-Zip: SWANSEA, MA 02777 39

Title: VD (X) Change () Addition
Name: LAFAVE, WAYNE
Address: 1610 B LAKESIDE DRIVE
City-St-Zip: CHAMPAIGN, IL 61821

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

Title: TD (X) Change () Addition
Name: SURGENER, THOMAS
Address: 610 DONAX ST #221
City-St-Zip: SANIBEL, FL 33957

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

Title: D (X) Change () Addition
Name: DECAPUA, DAVID
Address: 610 DONAX ST #133
City-St-Zip: SANIBEL, FL 33957

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: ROBERT HAWLEY

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date