

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741204

FILED
Apr 23, 2009
Secretary of State

Entity Name: EL RIO CONDOMINIUM BUILDING NO. 8, INC.

Current Principal Place of Business:

4840 GOLF CLUB CT 2
STE2
FORT MYERS, FL 33903 US

New Principal Place of Business:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PARKWAY W #103
CAPE CORAL, FL 33914 US

Current Mailing Address:

4840 GOLF CLUB COURT #8
STE. 2
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

C/O AMERICAN CONDO MGMT
PO BOX 100399
CAPE CORAL, FL 33910 US

FEI Number: 59-2361387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLCORD, ESTHER
4840 GOLF CLUB CT.,
APT. 12
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KASE, SUSAN M
615 CAPE CORAL PARKWAY W
#103
CAPE CORAL, FL 33914 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: SUSAN M KASE

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, KENNEL
Address: 4840 GOLF CLUB CT. #10
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: SHETTS, BETTY
Address: 4840 GOLF CLUB DR., APT. 3
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STS () Delete
Name: ADAMS, PATRICIA
Address: 4840 GOLF CLUB CT. #11
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: T () Delete
Name: COLCORD, ESTHER
Address: 4840 GOLF CLUB CT., #12
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: PARRICH, DORIS
Address: 4840 GOLF CLUB CT # 4D
City-St-Zip: FORT MYERS, FL 33903 US

Title: D () Delete
Name: BAMMERLIN, JUNE
Address: 4840 GOLF CLUB COURT APT. 10
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEWIS, LISA
Address: 4840 GOLF CLUB DR., APT. 1
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S (X) Change () Addition
Name: ADAMS, PATRICIA
Address: 4840 GOLF CLUB CT. #11
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP (X) Change () Addition
Name: COLCORD, ESTHER
Address: 4840 GOLF CLUB CT., #12
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: D (X) Change () Addition
Name: TIPTON, VI
Address: 4840 GOLF CLUB COURT APT. 2
City-St-Zip: NORTH FORT MYERS, FL 33904

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: FLOYD KENNEL

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date