

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741576

FILED
Apr 05, 2009
Secretary of State

Entity Name: CAPE CORAL CARISSA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5111 SANTA ROSA COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5111 SANTA ROSA COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-1926209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.
BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE STE 100
FORT MYERS, FL 33912 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: P () Delete
Name: HICKS, ROBERT
Address: 5111 SANTA ROSA CT, #2D
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: GILL, JIM
Address: 5111 SANTA ROSA CT, #1E
City-St-Zip: CAPE CORAL, FL 33904

Title: 2VP () Delete
Name: KALPIN, BARB
Address: 5111 SANTA ROSA CT., #1C
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: MANVELL, MARY
Address: 5111 SANTA ROSA CT., #1D
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: HUNT, ROBERT L
Address: 5107 SANTA ROSA CT 1A
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, JAMES
Address: 5111 SANTA ROSA CT, #1E
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: HICKS, ROBERT
Address: 5111 SANTA ROSA CT, #2D
City-St-Zip: CAPE CORAL, FL 33904

Title: 2T (X) Change () Addition
Name: KALPIN, BARBARA
Address: 5111 SANTA ROSA CT., #1C
City-St-Zip: CAPE CORAL, FL 33904

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

Title: 2VP (X) Change () Addition
Name: HUNT, ROBERT L
Address: 5107 SANTA ROSA CT 1A
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Change (X) Addition
Name: CHERNEY, CINDY
Address: 5111 SANTA ROSA CT 2D
City-St-Zip: CAPE CORAL, 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: MARY MANVELL

T

04/05/2009

Electronic Signature of Signing Officer or Director

Date