

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742909

FILED
Apr 30, 2008
Secretary of State

Entity Name: BIMINI APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

330 TUDOR DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P O BOX 100831
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-6173358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GEORGE
2503 DEL PRADO BLVD #500
CAPE CORAL, FL 33904 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: PD () Delete
Name: SANDBERG, RUDY
Address: 330 TUDOR DR #210
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: GUILLERMO, REY
Address: 330 TUDOR DR #110
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: FENTOS, JACK
Address: 330 TUDOR DRIVE # 106
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BIANCALANA, ROBERT
Address: 330 TUDOR DR, #209
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD () Delete
Name: SALIS, JACK
Address: 1214 VALLEY PARK DRIVE
City-St-Zip: BROADVIEW HEIGHTS, OH 44147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SANDBERG, RUDY
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: GUILLERMO, REY
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: BEALE, MALCOM
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: BIANCALANA, ROBERT
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P (X) Change () Addition
Name: SALIS, JACK
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

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: GEORGE TEAGUE

_____ Electronic Signature of Signing Officer or Director

MGR

04/30/2008

_____ Date