

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742924

FILED
Feb 09, 2009
Secretary of State

Entity Name: COMMODORE CLUB CONDOMINIUM ASSOCIATION OF BURNT STORE MARINA, INC.

Current Principal Place of Business:

1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33980

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 59-2014947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 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: SHELLY, KEN
Address: 1 PIRATE'S LANE 14B
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD () Delete
Name: VANDERSLICE, JOHN
Address: 1 PIRATES LANE #12C
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD () Delete
Name: ACKEN, SASKIA
Address: 1610 ISLAMORADA 64C
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD () Delete
Name: LOREDO, TOM
Address: 3 PIRATE'S LANE 31A
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: LEHMAN, LOU
Address: 2 PIRATE'S LANE #22A
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: UNISON, JOHN
Address: 1600 ISLAMORADA #73B
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELLY, KEN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change () Addition
Name: VANDERSLICE, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: SD (X) Change () Addition
Name: ACKEN, SASKIA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD (X) Change () Addition
Name: LOREDO, TOM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: LEHMAN, LOU
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: UNISON, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: KEN SHELLY

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date