

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743387

FILED
Feb 23, 2009
Secretary of State

Entity Name: ISLAND TOWERS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4900 ESTERO BLVD
FT MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

RAL RESORT PROP. MGMT INC
11595 KELLY RD STE. 300
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-1933924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAL RESORT PROPERTY MGMT INC
11595 KELLY RD STE. 300
FORT MYERS, FL 33908 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: S () Delete
Name: BOLDAK, JACKIE
Address: 10340 WALES LP, BX 12
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: NEUMAN, PATRICK
Address: 12875 DRESDEN COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: TD () Delete
Name: WALESKO, GEORGE
Address: 8221 WEST 109TH ST
City-St-Zip: BLOOMINGTON, MN 55438

Title: PD () Delete
Name: BIEHLS, GARY
Address: 198 MARLENE DRIVE
City-St-Zip: BEAVER FALLS, PA 15010

Title: VP () Delete
Name: WOLK, PERRY
Address: 2337 WOODHARD TERRACE
City-St-Zip: FORT MYERS, FL 33907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HARRIS, LARRIS
Address: 6731 OLD HUNT RD.
City-St-Zip: ZIONSVILLE, IN 46077 US

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

Title: D (X) Change () Addition
Name: DAVID, BOLDAK
Address: 10318 SANDY HOLLOW CIR
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

Title: D () Change (X) Addition
Name: MCDANIEL, PATRICK
Address: 10323 HORTON RD.
City-St-Zip: GOODRICH, MI 48438

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: JOHN R SHAW

RA

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date