

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744738

FILED
Mar 02, 2009
Secretary of State

Entity Name: FLORENTINE GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

1011 SWALLOW AVENUE
#508
MARCO ISLAND, FL 33937

New Principal Place of Business:

1011 SWALLOW AVENUE
MARCO ISLAND, FL 34145

Current Mailing Address:

1011 SWALLOW AVENUE
BOX 508
MARCO ISLAND, FL 33937 US

New Mailing Address:

P.O. BOX 508
MARCO ISLAND, FL 34146 US

FEI Number: 59-1961705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: VD () Delete
Name: ALLEN, RAYMOND
Address: 1011 SWALLOW AVENUE, #206
City-St-Zip: MARCO ISLAND, FL

Title: TD () Delete
Name: HUMLAK, NICHOLAS
Address: 1011 SWALLOW AVE., #108
City-St-Zip: MARCO ISLAND, FL

Title: PD () Delete
Name: BISSEN, IVAN
Address: 934 SHILOH ROAD
City-St-Zip: STURGEON BAY, WI

Title: D () Delete
Name: WEBB, JAMES
Address: 1011 SWALLOW AVE #308
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: KREJCI, LAWRENCE JR
Address: 2170 SOUTH DORCHESTER DR., P.O. BOX 430
City-St-Zip: LAKESIDE MARBLEHEAD, OH 43440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ORTH, DONALD
Address: 3614 FENCELINE
City-St-Zip: FRANKSVILLE, WI 53126

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

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

Title: VD (X) Change () Addition
Name: WEBB, JAMES
Address: 1011 SWALLOW AVE #308
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: KREJCI, LAWRENCE JR
Address: 2170 SOUTH DORCHESTER DR., P.O. BOX 430
City-St-Zip: LAKESIDE MARBLEHEAD, OH 43440

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: NICHOLAS HUMLAK

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date