

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748993

FILED
Jan 22, 2009
Secretary of State

Entity Name: FISHERMAN'S WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

OLEANDER ST
ST JAMES CITY, FL 33956

New Principal Place of Business:

2888 OLEANDER ST
C4
ST JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 511
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O THOMAS D. DEYO, ESQ.
14241 METROPOLIS AVENUE, SUITE 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912 US

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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULDOON, BERNARD
Address: 2888 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

Title: V () Delete
Name: SWINEY, ROBERT W
Address: 2936 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

Title: S () Delete
Name: BURGESS, SHIRLEY
Address: 2876 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

Title: T () Delete
Name: BORUP, ROGER
Address: 2876 OLEANDER ST
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D () Delete
Name: WHITMORE, JIM
Address: 2912 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

Title: D () Delete
Name: BURGESS, BURL
Address: 2876 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULDOON, BERNARD
Address: 2888 OLEANDER ST C4
City-St-Zip: ST JAMES CITY, FL 33956

Title: V (X) Change () Addition
Name: COMPTON, DANNY
Address: 2936 OLEANDER ST A-3
City-St-Zip: ST JAMES CITY, FL 33956

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

Title: D (X) Change () Addition
Name: GOWAN, CARROLL
Address: 2912 OLEANDER ST B-8
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D (X) Change () Addition
Name: STEWART, JUDY
Address: 2876 OLEANDER ST D-1
City-St-Zip: ST JAMES CITY, FL 33956

Title: D (X) Change () Addition
Name: BURGESS, BURL
Address: 2876 OLEANDER ST D-7
City-St-Zip: ST JAMES CITY, FL 33956

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: BERNARD MULDOON

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date