

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749287

FILED
Mar 12, 2009
Secretary of State

Entity Name: MARINA NORTH SHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12650 WHITEHALL DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2053955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: STD () Delete
Name: YANCO, FRANK
Address: 3235 SUGARLOAF KEY RD #11C
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: WHALEN, BILL
Address: 3245 SUGARLOAF KEY RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: SELLERS, JUDITH
Address: 3255 SUEARLOAF KEY RD 32A
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD () Delete
Name: SEATTER, JOHN
Address: 3255 SUGARLOAF KEY RD #32B
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD () Delete
Name: MULINOS, STEPHEN
Address: 3255 SUGAR LOAF KEY RD #31B
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: BRENK, VICTOR
Address: 3255 SUGARLOAF KEY 33B
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FORTIN, HENRY JR
Address: 3265 SUGARLOAF KEY RD #44B
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

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

Title: D (X) Change () Addition
Name: SAWYER, WINSLOW A JR
Address: 3235 SUGARLOAF KEY #14A
City-St-Zip: PUNTA GORDA, FL 33955

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 SEATTER

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date