

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750992

FILED
Apr 06, 2009
Secretary of State

Entity Name: SEA ISLES CONDOMINIUM ASSOCIATION OF BONITA BEACH, INC.

Current Principal Place of Business:

26131 HICKORY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

%THE WARNER CORP
886 110TH AVE N #7
NAPLES, FL 34108 US

New Mailing Address:

C/O THE WARNER CORP
886 110TH AVE N #7
NAPLES, FL 34108 US

FEI Number: 59-2002316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J
886 110TH AVE N
#7
NAPLES, FL 34108 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: D () Delete
Name: MOLLOY, PATRICK
Address: 26131 HICKORY BLVD 6-D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: RICHTER, ROY
Address: 26171 HICKORY BLVD 2-78
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: WALKER, JOHN
Address: 26131 HICKORY BLVD 1-1D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: KLEIN, FRITZ
Address: 26171 HICKORY BLVD. 2-PHS
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: MCLELLAN, CAROL
Address: 26131 HICKORY BLVD #6B
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOLLOY, PATRICK
Address: 26131 HICKORY BLVD #6-D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 2T (X) Change () Addition
Name: MCCARTHY, CHARLES
Address: 26131 HICKORY BLVD #PHN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P (X) Change () Addition
Name: WALKER, JOHN
Address: 26131 HICKORY BLVD #9-A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: KLEIN, FRITZ
Address: 26171 HICKORY BLVD. #PHS
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: MCLELLAN, CAROL
Address: 26131 HICKORY BLVD #6-B
City-St-Zip: BONITA SPRINGS, FL 34134

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: BRYAN WARNER

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date