

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751754

FILED
Jan 20, 2009
Secretary of State

Entity Name: USEPPA ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 640
BOKEELIA, FL 33922

New Principal Place of Business:

USEPPA ISLAND
8115 MAIN STREET
BOKEELIA, FL 33922

Current Mailing Address:

P O BOX 640
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 59-2013387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIGIBEL, CRAIG
8115 MAIN ST.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

LONG, ROBERT
2443 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 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: ROBERT LONG

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGIBEL, CRAIG
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: LONG, BOB
Address: 2443 S.W. PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: SWIGERT, PAUL
Address: 143 HEDGE HOG ROAD
City-St-Zip: PLAINFIELD, NH 03781

Title: D () Delete
Name: GEORGE, SHELIA
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: P () Delete
Name: MCCOLGAN, BRIAN
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: STD () Delete
Name: SHELDON, STEWART
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: LONG, BOB
Address: 2443 S.W. PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991

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

Title: TD (X) Change () Addition
Name: GEORGE, SHEILA
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: PD (X) Change () Addition
Name: MCCOLGAN, BRIAN
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: D (X) Change () Addition
Name: LEHMAN, FRITZ
Address: PO BOX 640
City-St-Zip: BOKEELIA, FL 33922

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: BRIAN F MCCOLGAN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date