

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755076

FILED  
Mar 02, 2009  
Secretary of State

**Entity Name:** ENGLEWOOD ISLES IMPROVEMENT ASSOCIATION, INC., UNIT #3

**Current Principal Place of Business:**

26 WATERFORD DRIVE  
ENGLEWOOD, FL 34223 US

**New Principal Place of Business:**

32 WATERFORD DRIVE  
ENGLEWOOD, FL 342232012 US

**Current Mailing Address:**

26 WATERFORD DRIVE  
ENGLEWOOD, FL 34223 US

**New Mailing Address:**

32 WATERFORD DRIVE  
ENGLEWOOD, FL 342232012 US

**FEI Number:** 65-0017001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADDISON, HARRY  
26 WATERFORD DRIVE  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

DICKINSON, JOHN F  
32 WATERFORD DRIVE  
ENGLEWOOD, FL 342232012 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: JOHN F DICKINSON

03/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ADDISON, HARRY  
Address: 26 WATERFORD DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: T ( ) Delete  
Name: DICIANNI, LINDA  
Address: 341 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: S ( ) Delete  
Name: DICKINSON, JOHN F  
Address: 32 WATERFORD DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP ( ) Delete  
Name: HILTEBEITEL, NELSON  
Address: 326 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: ADDISON, HARRY M  
Address: 26 WATERFORD DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change ( ) Addition  
Name: DICIANNI, LINDA  
Address: 341 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: P (X) Change ( ) Addition  
Name: DICKINSON, JOHN F  
Address: 32 WATERFORD DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: S ( ) Change (X) Addition  
Name: HEISEY, JOHN  
Address: 337 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D ( ) Change (X) Addition  
Name: NYDAM, ROBIN  
Address: 330 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223 US

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: HARRY M ADDISON

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date