

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755339

FILED
Feb 24, 2009
Secretary of State

Entity Name: ESTERO ISLAND BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1840 ESTERO BLVD.
FT. MYERS BCH., FL 33931 US

New Principal Place of Business:

Current Mailing Address:

RAL RESORT PROP. MANAGEMENT
11595 KELLY ROAD, #300
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2147919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAL RESORT PROPERTY MANAGEMENT
11595 KELLY ROAD
SUITE 300
FORT MYERS, FL 33908 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: P () Delete
Name: HUNSUCKER, JEFFERY
Address: 1682 HERMITAGE RD.
City-St-Zip: FT. MYERS, FL 33907 US

Title: V () Delete
Name: WILKINSON, WILLIAM
Address: P.O. BOX 61595
City-St-Zip: FORT MEYERS, FL 33906 US

Title: D () Delete
Name: SPAULDING, RALPH
Address: 7263 ROSS RD.
City-St-Zip: MADISON, OH 44057 US

Title: D () Delete
Name: STIGLER, SALLY
Address: 9868 OWLCLOVER
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: BESSE, LUKE
Address: 722 5TH AVENUE
City-St-Zip: ERIE, IL 61250 US

Title: D () Delete
Name: COLATARCI, JOSEPH
Address: 12875 S CLEVELAND AVE #1
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ST (X) Change () Addition
Name: BURNS, DELL
Address: 15550-104 BURNT STORE RD.
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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 R SHAW

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date