

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756374

FILED
Apr 30, 2009
Secretary of State

Entity Name: MED. CONDO. ASSN., INC.

Current Principal Place of Business:

1439C MEDITERRANEAN DR
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR RD
SUITE 2
PUNTA GORDA, FL 33950 US

New Mailing Address:

PO BOX 7555
NORTH PORT, FL 34290 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR RD
SUITE 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BINDER, BRENDA S
1485 FITZGERALD ROAD
NORTH PORT, FL 34288 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: BRENDA S. BINDER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BEECH, BARBARA
Address: 14390 MEDITERRANEAN DRIVE
City-St-Zip: PUNTA GORDA, FL

Title: D () Delete
Name: RICHARDS, THAYLE
Address: 7427 RIDGE EDGE COURT
City-St-Zip: FLORENCE, KY 41042

Title: D () Delete
Name: BOLAS, JOAN
Address: P.O. BOX 510571
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: SCHULTZ, RAYMOND
Address: 514 APACHE TRL E
City-St-Zip: LAKE VILLA, IL 60046

Title: D () Delete
Name: MILLER, SHARON
Address: 1439-B MEDITERRANEAN DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Delete
Name: TRAYNOR, BARBARA
Address: 1433-C MEDITERRANEAN DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BEECH, BARBARA
Address: 14390 MEDITERRANEAN DRIVE
City-St-Zip: PUNTA GORDA, FL

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

Title: PD (X) Change () Addition
Name: BOLAS, MICHAEL
Address: P.O. BOX 510571
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: SCHULTZ, RAYMOND
Address: 514 APACHE TRL E
City-St-Zip: LAKE VILLA, IL 60046

Title: D (X) Change () Addition
Name: BEHRMAN, JOAN
Address: 1439-B MEDITERRANEAN DR
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL BOLAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date