

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756442

FILED
Apr 07, 2009
Secretary of State

Entity Name: ROYAL HAWAIIAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 PONDELLA RD
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1100 PONDELLA RD
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 59-2159439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOEST, STOCKMAN, DECKER ET. AL.
1415 HENDRY STREET
FORT MYERS, FL 33901 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: VP () Delete
Name: LEBLANC, STEVE
Address: 1100 PONDELLA RD #1004
City-St-Zip: CAPE CORAL, FL 33909

Title: P () Delete
Name: HARLOW, PAUL
Address: 1100 PONDELLA RD #1006
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: HESS, LINDA
Address: 8595 COLLAGE PKWY #A-1
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: NOYES, VIRGINIA
Address: 525 PANELA DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete
Name: GURETO, DONNA
Address: 1100 PONDALE ROAD #902
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Delete
Name: GALLAGHER, THOMAS
Address: 1100 PONDELLE RD 811
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, LOUIS
Address: 1100 PONDELLA RD #506
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: GALLAGHER, THOMAS
Address: 1100 PONDELLA RD #811
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change () Addition
Name: LIEBERTZ, NORA
Address: 1100 PONDELLA RD. #609
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Change () Addition
Name: COLLINS, PHYLLIS
Address: 1100 PONDELLA RD. #407
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change () Addition
Name: CELANI, THOMAS
Address: 1100 PONDALE ROAD #508
City-St-Zip: CAPE CORAL, FL 33909

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: LOUIS DAVIS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date