

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757445

FILED
Jan 14, 2009
Secretary of State

Entity Name: PUNTA RASSA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15008 PUNTA RASSA RD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15008 PUNTA RASSA RD
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2274377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES T
15008 PUNTA RASSA RD
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

WALKER, JAMES J
15008 PUNTA RASSA RD
FT. MYERS, FL 33908 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: JAMES J. WALKER

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, REID
Address: 15011 PUNTA RASSA RD., #506
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: SIMANTAL, JAMES
Address: 15031 PUNTA ROSSA ROAD, #303
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HEFFERNAN, EVE
Address: 15010 PUNTA ROSSA ROAD, #202
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: WHITE-HAUSON, MARYLYN
Address: 15021 PUNTA ROSSA ROAD, #304
City-St-Zip: FT. MYERS, FL 33908

Title: P () Delete
Name: DEASON, LINDA
Address: 15031 PUNTA RASSA RD., #1002
City-St-Zip: FT. MYERS, FL 33908

Title: V () Delete
Name: BALDWIN, JIM
Address: 15011 PUNTA ROSSA RD., #201
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEHM, GEROLD
Address: 15021 PUNTA RASSA RD., #401
City-St-Zip: FT. MYERS, FL 33908

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

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

Title: D (X) Change () Addition
Name: WHITE-HANSON, MARYLYN
Address: 15021 PUNTA ROSSA ROAD, #304
City-St-Zip: FT. MYERS, FL 33908

Title: D (X) Change () Addition
Name: DEASON, CHARLY
Address: 15031 PUNTA RASSA RD., #1002
City-St-Zip: FT. MYERS, FL 33908

Title: P (X) Change () Addition
Name: BALDWIN, JIM
Address: 15011 PUNTA ROSSA RD., #201
City-St-Zip: FT. MYERS, FL 33908

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: JAMES BALDWIN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date