2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757445

FILED Mar 17, 2011 Secretary of State

Entity Name: PUNTA RASSA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15008 PUNTA RASSA RD FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15008 PUNTA RASSA RD FT. MYERS, FL 33908

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: DEHM, GEROLD

Address: 15021 PUNTA RASSA RD., #401

City-St-Zip: FT. MYERS, FL 33908

Title: F

Name: SIMANTAL, JAMES

Address: 15031 PUNTA ROSSA ROAD, #303

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MEYER, MARGEE

Address: 15031 PUNTA ROSSA ROAD, #1101

City-St-Zip: FORT MYERS, FL 33908

Title: TR

Name: ROSSER, JOHN

Address: 15010 PUNTA RASSA ROAD, #107

City-St-Zip: FT. MYERS, FL 33908

Title: SEC

Name: DEASON, LINDA

Address: 15031 PUNTA RASSA RD., #1002

City-St-Zip: FT. MYERS, FL 33908

Title: VP

Name: ERICKSON, CHRIS

Address: 15031 PUNTA RASSA ROAD, #502

City-St-Zip: FT. MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: LINDA DEASON SEC 03/17/2011

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

To whom it may concern please add the following person to Punta Rassa Condominium; annual report, document number 757445

Director Marylin Hansen 11389 Compass Point Drive Ft. Myers, Florida 33908

Thank you

James J. Walker Agent

239-222-6061