

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:

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 J
15008 PUNTA RASSA RD
FT. 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: D
Name: DEHM, GEROLD
Address: 15021 PUNTA RASSA RD., #401
City-St-Zip: FT. MYERS, FL 33908

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

Title: D
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

Electronic Signature of Signing Officer or Director

Date

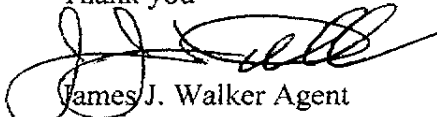
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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

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