

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760188

FILED
Mar 20, 2009
Secretary of State

Entity Name: MENTONE COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

631 N ORANGE AVENUE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2848 PROCTOR ROAD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0408904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER MANAGEMENT SERVICES, INC
2848 PROCTOR ROAD
SARASOTA, FL 34231 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: PD () Delete
Name: SHEA, CLAUDIA
Address: 2317 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

Title: VPD () Delete
Name: PERRY, AL
Address: 4635 FLATBUSH AVENUE
City-St-Zip: SARASOTA, FL 34233

Title: STD () Delete
Name: CLARK, KEN
Address: P O BOX 4295
City-St-Zip: SARASOTA, FL 34230

Title: D () Delete
Name: STILES, CECILIA
Address: 631 N. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: FLORENCE, ENTLER
Address: P.O. BOX 25341
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KINLEY, MARK
Address: 631 N. ORANGE AVENUE, #202
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD (X) Change () Addition
Name: KOTWICKI, DAN
Address: 7243 POPLAR COURT
City-St-Zip: SHELBY TWP, MI 48316 US

Title: SD (X) Change () Addition
Name: PENNO, CATHY
Address: 4234 MACKAY FALLS TERRACE
City-St-Zip: SARASOTA, FL 34243 US

Title: D (X) Change () Addition
Name: STILES, CECILIA
Address: 631 N. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: TD (X) Change () Addition
Name: CLARK, KEN
Address: P. O. BOX 4295
City-St-Zip: SARASOTA, FL 34230 US

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: CATHERINE M. PENNO

SECR

03/20/2009

Electronic Signature of Signing Officer or Director

Date