

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762688

FILED
Apr 06, 2009
Secretary of State

Entity Name: SOUTH SEAS PLANTATION BEACH HOME CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY ROAD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-1580069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY ROAD
SANIBEL, FL 33957 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 (X) Delete
Name: WEAVER, JAY
Address: 3513 N BOSWORTH AVE
City-St-Zip: CHICAGO, IL 60657

Title: D () Delete
Name: BUCHER, BRIAN
Address: 3871 MISSION HILLS RD. S
City-St-Zip: NORTHBROOK, IL 60062

Title: VD () Delete
Name: BENTELE, RAYMOND
Address: 2320 TODFORTH WAY
City-St-Zip: SAINT LOUIS, MO 63131

Title: SD () Delete
Name: KELLY, MICHAEL F
Address: 6117 BLAKE RIDGE RD.
City-St-Zip: EDINA, MN 55436

Title: PD () Delete
Name: AQUILA, FRANCIS
Address: 205 SOUTH FINLEY AVE
City-St-Zip: BASKING RIDGE, NJ 07920

Title: TD () Delete
Name: STEUBE, DAVID
Address: 15138 LONG HOLE RIDGE
City-St-Zip: BRISTOL, VA 24202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BUCHER, BRIAN
Address: 8815 NEWCASTLE DR
City-St-Zip: FORT MYERS, FL 33908

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

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

Title: PD (X) Change () Addition
Name: AQUILA, FRANCIS
Address: 125 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: TD (X) Change () Addition
Name: STEUBE, DAVID
Address: PO BOX 393
City-St-Zip: CAPTIVA, FL 33924

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: FRANCIS AQUILA

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date