

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765297

FILED
Mar 19, 2009
Secretary of State

Entity Name: EMILY LANE ASSOCIATION, INC.

Current Principal Place of Business:

84 EMILY LANE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

84 EMILY LANE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-2220834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J ESQ.
PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901 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: PIERZCHALA, JOHN
Address: 54 EMILY LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VTD () Delete
Name: RUDDICK, MARY ELLEN
Address: 33 EMILY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: T () Delete
Name: HAEFNER, JIM
Address: 63 EMILY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: WORTH, BOB
Address: 8048 N SANTA MONICA BLVD
City-St-Zip: FOX POINT, WI 53217 US

Title: SEC () Delete
Name: GRUBBER, JAY
Address: 5121 ATLANTIC CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITEHEAD, CHARLIE
Address: 20 EMILY LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

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

Title: D (X) Change () Addition
Name: TENNEY, TOM
Address: 336 LAWRENCE BLVD.
City-St-Zip: WABASHA, MN 55981 US

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

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 E HAEFNER

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date