

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766697

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROLL'S LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

23465 HARBOR VIEW ROAD
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

23465 HARBOR VIEW ROAD
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 59-2262530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANKO, SHERRY
STAR HOSPITALITY MANAGEMENT
6025 TAYLOR ROAD, STE 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DANKO, SHERRY
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RODUNNER, BARBARA
Address: 23465 HARBOR VIEW RD 1008
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: GRAVENSTINE, BARBARA
Address: 23465 HARBOR VIEW RD 843
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: P () Delete
Name: ARGUIN, RALPH
Address: 23465 HARBOR VIEW RD 815
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V () Delete
Name: SIKORSKI, RICARD
Address: 23465 HARBORVIEW RD 833
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: BROWN, MELBA
Address: 23465 HARBOR VIEW RD 1009
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRESAW, JOHN
Address: 23465 HARBOR VIEW RD #835
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S (X) Change () Addition
Name: GRAVENSTINE, BARBARA
Address: 23465 HARBOR VIEW RD # 843
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: P (X) Change () Addition
Name: STEVENS, LARRY
Address: 23465 HARBOR VIEW RD #1006
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V (X) Change () Addition
Name: BARTON, FREDRIC
Address: 23465 HARBORVIEW RD #1003
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: SCOTT, BRUCE
Address: 23465 HARBOR VIEW RD #726
City-St-Zip: PORT CHARLOTTE, FL 33980

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: BARBARA GRAVENSTINE

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date