

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769294

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE ELECTRIC LIGHT BUILDING CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

826 ELKHAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

826 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

Current Mailing Address:

826 ELKHAM CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

826 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

FEI Number: 59-2647514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, MICHAEL
826 ELKHAM CIR
MARCO ISLAND, FL 33145 US

Name and Address of New Registered Agent:

CURRY, MARIA G
826 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145 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: MARIA G CURRY

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, MICHAEL
Address: 826 ELKHAM CIR
City-St-Zip: MARCO ISLAND, FL 33145

Title: SD () Delete
Name: MATTHEWS, CAROL
Address: 826 ELKHAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MCDONALD, JEFFERY
Address: 812 ELKHAM CIR
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTUNE, RAY
Address: 826 EAST ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: KEANEY, FRANCIS
Address: 826 EAST ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT (X) Change () Addition
Name: MCDONALD, JEFFERY
Address: 812 EAST ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Change (X) Addition
Name: ROUSEY, MARVIN
Address: 826 EAST ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAY FORTUNE

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date