

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770937

FILED
Feb 19, 2009
Secretary of State

Entity Name: CHANNEL MARKER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1691 W HWY 98
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1691 W HWY 98
P.O. BOX 255
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-2574128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEAD, MICHAEL
24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 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: TD () Delete
Name: DAY, CINDY
Address: 809 LINDA DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VSD () Delete
Name: GIESLER, DANNY
Address: 1365 HWY 98 W 402
City-St-Zip: MARY ESTHER, FL 32569

Title: PD () Delete
Name: BURNETT, CINDY
Address: 1691 HWY 98 W 204
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BURNETT, JOHNNY
Address: 1691 HWY 98 W 204
City-St-Zip: MARY ESTHER, FL 32569

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

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: JOHNNY BURNETT

TD

02/19/2009

Electronic Signature of Signing Officer or Director

Date