

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001355

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE SEASONS AT NAPLES CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

81 SEAGATE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

81 SEAGATE DRIVE
3000
NAPLES, FL 34103

Current Mailing Address:

81 SEAGATE DRIVE
NAPLES, FL 34103

New Mailing Address:

81 SEAGATE DRIVE
3000
NAPLES, FL 34103

FEI Number: 65-1022879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LESNOSKI, LEONARD W JR
81 SEAGATE DRIVE
3000
NAPLES, FL 34103 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: LEONARD W. LESNOSKI JR.

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CENSITS, RICHARD
Address: 81 SEAGATE DRIVE, #1601
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: BRENNAN, JAMES
Address: 81 SEAGATE DRIVE, #602
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: JAFFE, MARVIN
Address: 81 SEAGATE DRIVE, #702
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: GLAH, RONALD
Address: 81 SEAGATE DRIVE, #1003
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: BAUER, CHARLOTTE
Address: 81 SEAGATE DRIVE #603
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRENNAN, JAMES
Address: 81 SEAGATE DRIVE, #602
City-St-Zip: NAPLES, FL 34103

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

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: RICHARD CENSITS

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date