## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000005730

FILED Apr 28, 2009 Secretary of State

Entity Name: CAYMAN I AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2050 CASTAWAYS COURT NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 2050 CASTAWAYS COURT NAPLES, FL 34119 FEI Number: 59-3687006 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IANNONE, ANTHONY E CAM SCHMIDT, RICHARD PRES 2050 CASTAWAYS COURT 2050 CASTAWAYS COURT NAPLES, FL 34119 NAPLES, FL 34119 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: RICHARD SCHMIDT 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHMIDT, RICHARD Name: Name: 1673 TARPON BAY DR S Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: CANNON, AUDREY Name: Address: 1847 TARPON BAY DR S Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: Title: () Change () Addition () Delete DUNN, JANE Name: Name: 1753 TARPON BAY DR S Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: CHERNY, ARTHUR Name: 1669 TARPON BAY DR S Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: Title: () Delete () Change () Addition RUSSELL, MARK Name: Name: 1847 TARPON BAY DR S Address: Address: City-St-Zip: NAPLES, FL 34119 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 SCHMIDT P 04/28/2009