

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006364

FILED
Mar 18, 2009
Secretary of State

Entity Name: MCINTOSH BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4545 MARIOTTI CT
BOX #16
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4545 MARIOTTI CT
BOX #16
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1058301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M
1820 RINGLING BLVD
SARASOTA, FL 34236 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: PD () Delete
Name: RUSSOMANNO, TOM
Address: 4545 MARIOTTI CT #1
City-St-Zip: SARASOTA, FL 34233

Title: VPD () Delete
Name: SWEENEY, JACK
Address: 4545 MARIOTTI CT #D
City-St-Zip: SARASOTA, FL 34233

Title: STD () Delete
Name: HANEWICH, TIM
Address: 4545 MARIOTTI CT # I
City-St-Zip: SARASOTA, FL 34238

Title: O () Delete
Name: HORN, RON
Address: 4545 MARIOTTI CT #D
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSOMANNO, TOM
Address: 4545 MARIOTTI CT UNIT I
City-St-Zip: SARASOTA, FL 34233

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

Title: STD (X) Change () Addition
Name: HANEWICH, TIM
Address: 4545 MARIOTTI CT UNIT I
City-St-Zip: SARASOTA, FL 34233

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: TIMOTHY L. HANEWICH

TREA

03/18/2009

Electronic Signature of Signing Officer or Director

Date