

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007782

FILED
Feb 03, 2009
Secretary of State

Entity Name: MARIPOSA CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

HARBOUR YACHT COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8890 TERRENE COURT
STE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

4061 BONITA BEACH RD
SUITE 201
BONITA SPRINGS, FL 34134

FEI Number: 59-3702105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACITTO, MICHELLE
8890 TERRENE COURT
STE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DETAI & ASSOCIATES
4061 BONITA BEACH RD
SUITE 201
BONITA SPRINGS, FL 34134 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: DON TALIAFERRO

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONETSKI, RICHARD
Address: 11048 HARBOUR YACHT CT, #101
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: ANDERSON, CRAIG
Address: 11036 HARBOUR YACHT #202
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: DONNELLY, CONSTANCE
Address: 11073 HARBOUR YACHT COURT #101
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: LOMBARD, CARL
Address: 11044 HARBOUR YACHT COURT #102
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: ARPIN, JAMES
Address: 11056 HARBOUR YACHT CT 201
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LAPPIN, TERRY
Address: 11028 HARBOUR YACHT COURT #101
City-St-Zip: FORT MYERS, FL 33908

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: CARL LOMBARD

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date