

FILED
Feb 02, 2005 8:00 am
Secretary of State

20000020

DOCUMENT # N01000000673

1. Entity Name
MUSTANG ISLAND HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
5801 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108

Mailing Address
5801 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

ZipCountry

3. Mailing Address

Suite, Apt. #, etc.

City & State

ZipCountry

6. Name and Address of Current Registered Agent
RUEMLER, TIMOTHY J
5801 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
CityFLZip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DP MOSHER, TED 5801 PELICAN BAY BLVD STE 600 NAPLES, FL 34108
DV SCARSELLA, TIMOTHY 5801 PELICAN BAY BLVD STE 600 NAPLES, FL 34108
STD UNSINN, DIANA 5801 PELICAN BAY BLVD STE 600 NAPLES, FL 34108

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DP DAN HALLORAN SAME
Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: DAN HALLORAN 1/20/05 2394491067
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #