

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000673

FILED
Feb 20, 2009
Secretary of State

Entity Name: MUSTANG ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SANDCASTLE COMM. MGMT
1719 TRADE CENTER WAY 4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PO BOX 8478
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-1083655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAUMAS, EDWARD
1719 TRADE CENTER WAY 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DEARMAS, EDUARDO
1719 TRADE CENTER WAY 4
NAPLES, FL 34109 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: EDUARDO DEARMAS

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, BETTY
Address: 8825 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: LEE, WILLIAM H
Address: 8966 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: ST () Delete
Name: LEE, WILLIAM H
Address: 8966 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34114

Title: ST () Delete
Name: HILL, LEE
Address: 8835 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: ROTHMON, STU
Address: 8816 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34114

Title: D (X) Delete
Name: FAGAN, MARIANNE
Address: 8983 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WHEELER, RUSSELL
Address: 8967 APPALOOSA COURT
City-St-Zip: NAPLES, FL 34113

Title: STD (X) Change () Addition
Name: OLSON, JOHN
Address: 8872 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: BRUNNACCINI, RICHARD
Address: 8702 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: PD (X) Change () Addition
Name: HILL, LEE
Address: 8835 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: FAGAN, MARIANNE
Address: 8983 MUSTANG ISLAND CIR
City-St-Zip: NAPLES, FL 34113

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: LEE HILL

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date