

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002150

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROOKERY POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104

FEI Number: 65-1118753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: P () Delete
Name: LEVINE, KENNETH
Address: 20251 ROOKERY DR
City-St-Zip: ESTERO, FL 33928

Title: ST () Delete
Name: CALVARIO, ALBERT
Address: 20140 EAGLE GLEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: BOLSTAD, THEODORE
Address: 20421 TALON TRACE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: DEBONA, RONALD
Address: 9670 FALCONER WAY
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: WALLICK, WILLIAM
Address: 9841 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HOWARTH, MARIE
Address: 20050 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: HAMEL, SCOTT
Address: 20291 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: DEBONA, RONALD
Address: 9670 FALCONER WAY
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: WALLICK, WILLIAM
Address: 9841 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928

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: KENNETH LEVINE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date