

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002150

FILED  
Apr 09, 2011  
Secretary of State

**Entity Name:** ROOKERY POINTE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

GOEDE & ADAMCZYK PLLC  
8950 FONTANA DEL SOL WAY  
SUITE 100  
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: MARK E. ADAMCZYK

04/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEBONA, RONALD  
Address: 9670 FALCONER WAY  
City-St-Zip: ESTERO, FL 33928

Title: S  
Name: POWERS, KEVIN  
Address: 20451 ROOKERY DR  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: FAGAN, MIKE  
Address: 20570 ROOKERY DR  
City-St-Zip: ESTERO, FL 33928

Title: T  
Name: POWERS, KEVIN  
Address: 20451 ROOKERY DR  
City-St-Zip: ESTERO, FL 33928

Title: VP  
Name: WALLICK, WILLIAM  
Address: 9841 ROOKERY CIRCLE  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: CALVARIO, AL  
Address: 20140 EAGLE GLEN WAY  
City-St-Zip: ESTERO, FL 33928

I hereby 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 all other like empowered.

SIGNATURE: MARK E ADAMCYK

RA

04/09/2011

Electronic Signature of Signing Officer or Director

Date