

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002150

FILED
Apr 26, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1118753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE & ADAMCZYK PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
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: PD
Name: DEBONA, RONALD
Address: 9670 FALCONER WAY
City-St-Zip: ESTERO, FL 33928 US

Title: DST
Name: FAGAN, MICHAEL
Address: 20570 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: CAMPOS, WILLIAM
Address: 20460 ROOKERY DR
City-St-Zip: ESTERO, FL 33928 US

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

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

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: RONALD DEBONA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date