

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002515

FILED
Mar 25, 2008
Secretary of State

Entity Name: CASA MARINA YACHT CLUB ASSOCIATION, INC.

Current Principal Place of Business:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3715832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, LAWRENCE L
372 LENELL RD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PEARCE, LAWRENCE L
3301 BONITA BEACH ROAD
307
BONITA SPRINGS, FL 34134 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: LAWRENCE L. PEARCE

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARCE, LAWRENCE L
Address: 372 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: JAMES, MOCKLER
Address: 4341 BAY BEACH LANE # 344
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: TIMCAK, GAYLE
Address: 4341 BAY BEACH LANE #141
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: DAMNER, FRED
Address: 4351 BAY BEACH LANE # 334
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MOCKLER, JAMES
Address: 4341 BAY BEACH LANE # 344
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: D (X) Change () Addition
Name: DAHMER, FRED
Address: 4351 BAY BEACH LANE # 334
City-St-Zip: FORT MYERS BEACH, FL 33931

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: LAWRENCE L. PEARCE

DIR

03/25/2008

Electronic Signature of Signing Officer or Director

Date