## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000002515

FILED Apr 28, 2009 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  Current Mailing Address:  3301 BONITA BEACH RD 307 BONITA SPRINGS, FL 34134  Current Mailing Address:  3301 BONITA BEACH RD 307 BONITA SPRINGS, FL 34134  FEI Number Sp-3715832  FEI Number Applied For ()  Name and Address of Current Registered Agent:  PEARCE, LAWRENCE L 3301 BONITA BEACH ROAD 307 BONITA SPRINGS, FL 34134  FEI Number Not Applicable ()  Certificate of Status Desired ( 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 in the State of Florida.  SIGNATURE:  Clectronic Signature of Registered Agent  Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE  Title:  D () Delete Title: D () Change () Addition Name: Address: City-St-Zip: Title: D () Change () Addition Name: A						
### SONITA SPRINGS, FL 34134  Current Mailing Address:  New Mailing Address:  New Mailing Address:  372 LENELL ROAD  FORT MYERS BEACH, FL 33931  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  3301 BONITA SPRINGS, FL 34134  PEARCE, LAWRENCE L  3301 BONITA BEACH ROAD  BONITA SPRINGS, FL 34134 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida.  SIGNATURE:    O4/28/2009	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
Current Mailing Address:   New Mailing Address:   372 LENELL ROAD   FORT MYERS BEACH, FL 33931						
3301 BONITA BEACH RD 307 BONITA SPRINGS, FL 34134 FEI Number: 59-3715832 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEARCE, LAWRENCE L 3072 LENELL ROAD 307 BONITA BEACH ROAD 308 BONITA BEACH ROAD 309 BONITA SPRINGS, FL 34134 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE Title: D ( ) Delete Name: PEARCE, LAWRENCE L Name: Name: PEARCE, LAWRENCE L Name: Name: Name: MOCKLER, JAMES Name: MOCKLER, JAMES Name: MOCKLER, JAMES Name: Name: MOCKLER, JAMES Name: Name: MOCKLER, JAMES Name: Name: Name: MOCKLER, JAMES Name: Name		PRINGS, FL 34	4134	TORT WILKS BEXO	1, 12 33331	
FORT MYERS BEACH, FL 33931  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 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 in the State of Florida.  SIGNATURE:  Deletronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  ADDITIONS/CHANGES TO OFFICERS TO OFFICERS AND DIR	Current Mailing Address:			New Mailing Address	New Mailing Address:	
Name and Address of Current Registered Agent:  PEARCE, LAWRENCE L 372 LENELL ROAD 307 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 in the State of Florida.  SIGNATURE:  O4/28/2009  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE  Title:  D () Delete Name: PEARCE, LAWRENCE L Address: 372 LENELL RD Address: O(tly-St-Zip: FORT MYERS BEACH, FL 33931  City-St-Zip: FORT MYERS BEACH, FL 3444  Address: Address: Address: Address: Address: Address: Address: Address: ADDITIO	307					
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 in the State of Florida.  SIGNATURE:	FEI Number:	59-3715832	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
3301 BONITA BEACH ROAD 307 FORT MYERS BEACH, FL 33931 US  BONITA SPRINGS, FL 34134 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or in the State of Florida.  SIGNATURE:	Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
SIGNATURE:	3301 BOŃI 307	ITA BEACH RO		372 LENÉLL ROAD	372 LENÉLL ROAD	
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE  Title: D () Delete Name: PEARCE, LAWRENCE L Address: City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Name: Name: MOCKLER, JAMES Address: City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Name: Address: City-St-Zip: Title: D () Delete Title: Name: Address: City-St-Zip: Title: D () Delete Title: City-St-Zip: Title: D () Delete Title: Name: Address: City-St-Zip: Title: D () Delete Title: Name: Address: City-St-Zip: Title: D () Delete Title: City-St-Zip: Title: D () Delete Name: Address:			ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRE  Title:  D () Delete Name: PEARCE, LAWRENCE L Address: 372 LENELL RD City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Name: MOCKLER, JAMES Address: 4341 BAY BEACH LANE # 344 City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Name: Name: Address: City-St-Zip: Title: D () Delete Title: City-St-Zip: Title: D () Delete Title: () Change () Addition  Name: Address: City-St-Zip: Title: City-St-Zip: Title: D () Delete Name: Address: City-St-Zip: Title: City-St-Zip: Title: Name: Address: City-St-Zip: Title: D () Delete Name: Address: City-St-Zip: Title: D () Delete Name: Address:	SIGNATURE:				04/28/2009	
Title: D () Delete Name: PEARCE, LAWRENCE L Name: Address: 272 LENELL RD Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: MOCKLER, JAMES Name: Address: 4341 BAY BEACH LANE # 344 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: D () Change () Addition Name: TIMCAK, GAYLE Name: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: D () Change () Addition Name: Address: Address: Address: City-St-Zip: Title: D () Delete Title: () Change () Addition Name: DAHMER, FRED Name: DAHMER, FRED Name: Address: Ad		Electroni	ic Signature of Registered Ag	ent	Date	
Name: PEARCE, LAWRENCE L Address: 372 LENELL RD Address: City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Name: MOCKLER, JAMES Address: 4341 BAY BEACH LANE # 344 City-St-Zip: FORT MYERS BEACH, FL 33931  City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Name: TIMCAK, GAYLE Address: 4341 BAY BEACH LANE #141 Address: City-St-Zip: FORT MYERS BEACH, FL 33931  City-St-Zip: FORT MYERS BEACH, FL 33931  Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: DAHMER, FRED Name: Address: Address: 4351 BAY BEACH LANE # 334	OFFICERS	S AND DIRECT	rors:	ADDITIONS/CHANGE	ES TO OFFICERS AND DIRECTORS	
Name:         MOCKLER, JÁMES         Name:           Address:         4341 BAY BEACH LANE # 344         Address:           City-St-Zip:         FORT MYERS BEACH, FL 33931         City-St-Zip:           Title:         D         ( ) Delete         Title:         ( ) Change ( ) Addition           Name:         TIMCAK, GAYLE         Name:         Address:           Address:         4341 BAY BEACH LANE #141         Address:           City-St-Zip:         FORT MYERS BEACH, FL 33931         City-St-Zip:           Title:         D         ( ) Delete         Title:         ( ) Change ( ) Addition           Name:         DAHMER, FRED         Name:           Address:         4351 BAY BEACH LANE # 334         Address:	Name: Address:	PEARCE, LAWF 372 LENELL RD	RENCE L	Name: Address:	( ) Change ( ) Addition	
Name: TIMCAK, GAYLE Name: Address: 4341 BAY BEACH LANE #141 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: DAHMER, FRED Name: Address: 4351 BAY BEACH LANE # 334 Address:	Name: Address:	MOCKLER, JAN 4341 BAY BEAC	IES CH LANE # 344	Name: Address:	( ) Change ( ) Addition	
Name: DAHMER, FRED Name: Address: 4351 BAY BEACH LANE # 334 Address:	Name: Address:	TIMCAK, GAYLE 4341 BAY BEAC	E CH LANE #141	Name: Address:	( ) Change ( ) Addition	
	Name: Address:	DAHMER, FRED 4351 BAY BEAC	) CH LANE # 334	Name: Address:	() Change () Addition	

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 04/28/2009