

# 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

## New Principal Place of Business:

372 LENELL ROAD  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

3301 BONITA BEACH RD  
307  
BONITA SPRINGS, FL 34134

## 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 BEACH ROAD  
307  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

PEARCE, LAWRENCE L  
372 LENELL ROAD  
FORT MYERS BEACH, FL 33931 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:

04/28/2009

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: MOCKLER, JAMES  
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: DAHMER, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

Electronic Signature of Signing Officer or Director

Date