

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007295

FILED
May 04, 2009
Secretary of State

Entity Name: MARINA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1312 OLD STICKNEY POINT RD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1312 OLD STICKNEY POINT RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 52-2379919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHULTZ, LYNN R
1310 OLD STICKNEY POINT RD.
E-44
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

WILLIAMS, KAREN
1312 OLD STICKNEY POINT RD.
SARASOTA, FL 34242 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: KAREN WILLIAMS

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: SHULTZ, LYNN

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: T () Delete

Name: DURHAM, ROB

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: S () Delete

Name: GOLM, JIM

Address: 1308 OLD STICKNEY PT. RD W-241

City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: V () Delete

Name: SCHNEIDER, KATHY

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: FRAUENBERG, JIM

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

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: KAREN WILLIAMS

MGR

05/04/2009

Electronic Signature of Signing Officer or Director

Date