

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001063

FILED
Mar 06, 2009
Secretary of State

Entity Name: BRISTOL BAY III OF LEGENDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12734 KENWOOD LN.
FORT MYERS, FL 33907 US

New Principal Place of Business:

12734 KENWOOD LN.
SUITE 49
FORT MYERS, FL 33907 US

Current Mailing Address:

12734 KENWOOD LN.
FORT MYERS, FL 33907 US

New Mailing Address:

12734 KENWOOD LN.
SUITE 49
FORT MYERS, FL 33907 US

FEI Number: 04-3649576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LN.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LN.
SUITE 49
FORT MYERS, FL 33907 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:

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERO, JOHN
Address: 1800 COUNTRY KNOLL LN
City-St-Zip: ELGIN, IL 60123

Title: P () Delete
Name: FEIOCK, KENNETH
Address: 14320 BRISTOL BAY PL #208
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: CASTALD, TOM
Address: 14310 BRISTOL BAY #401
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: WILLIAMS, WILLIAM JR
Address: 14320 BRISTOL BAY PL SUITE 206
City-St-Zip: FORT MYERS, FL 33912

Title: TS () Delete
Name: HOCEVAR, ROBERT
Address: 14300 BRISTOL BAY PL SUITE 305
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BERO, JOHN
Address: 1800 COUNTRY KNOLL LN
City-St-Zip: ELGIN, IL 60123

Title: S (X) Change () Addition
Name: AL, MOSCA
Address: 14300 BRISTOL BAY #208
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Change () Addition
Name: CASTALDI, TOM
Address: 14310 BRISTOL BAY #401
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: SLACK, RON
Address: 14300 BRISTOL BAY PL #304
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: SAWYER, JOHN
Address: 14320 BRISTOL BAY PL #307
City-St-Zip: FORT MYERS, FL 33912

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: TOM CASALDI

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date