

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004601

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARINA AT FACTORY BAY ASSOCIATION, INC.

Current Principal Place of Business:

1081 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

POB 2499
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 01-0666956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, PAUL
3893 MANNIX DR STE 528
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

KRAUS & BALLENGER PA
1072 GOODLETTE ROAD
NAPLES, FL 34102 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: GLENN J. BALLENGER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPER, DAVID SR
Address: 8503 BELLAGIO DRIVE
City-St-Zip: NAPLES, FL 34114

Title: V () Delete
Name: GARRATY, ROBERT J
Address: 30 ANCHOR COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: FLORES, PAUL
Address: 3893 MANNIX DR STE 528
City-St-Zip: NAPLES, FL 34114

Title: T () Delete
Name: CHESTNUT, DIANE G
Address: 133 VINTAGE BAY DRIVE #18
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: MOORE, WILBUR
Address: 1069 BALD EAGLE DR STE 3045
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIPER, DAVID SR
Address: 8503 BELLAGIO DRIVE
City-St-Zip: NAPLES, FL 34114 US

Title: D (X) Change () Addition
Name: GARRATY, ROBERT J
Address: 30 ANCHOR COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Change () Addition
Name: FLORES, PAUL
Address: 3893 MANNIX DR STE 528
City-St-Zip: NAPLES, FL 34114 US

Title: T (X) Change () Addition
Name: CURLAND, JIM
Address: 1081 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D (X) Change () Addition
Name: MOORE, WILBUR
Address: 1069 BALD EAGLE DR STE 3045
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Change (X) Addition
Name: STEVENSON, STEVE
Address: 1081 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

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: DAVID PIPER, SR.

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date