

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006201

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE TIB FINANCIAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 IMMOKALEE RD
309
NAPLES, FL 34110

New Principal Place of Business:

599 9TH STREET
NAPLES, FL 34102

Current Mailing Address:

C/O COLONIAL SQUARE REALTY
P.O. BOX 10608
NAPLES, FL 34101

New Mailing Address:

FEI Number: 22-3864640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY INC
1048 GOODLETTE RD, SUITE 201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COLONIAL SQUARE REALTY, INC.
1048 GOODLETTE RD, SUITE 201
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: CLIFFORD OLSON

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRANN, ED
Address: 599 9TH STREET N #100
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: KLOHN, WILLIAM
Address: 2180 IMMOKALEE ROAD #309
City-St-Zip: NAPLES, FL 34110

Title: VPD () Delete
Name: ROSS, DON
Address: 599 9TH STREET N #300
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HACKNEY, AL
Address: 599 9TH STREET N #311
City-St-Zip: NAPLES, FL 34102

Title: STD () Delete
Name: ROSS, DON
Address: 599 9TH STREET #300
City-St-Zip: NAPLES, FL 34102

Title: D (X) Delete
Name: PAVIN, ANANA
Address: 599 9TH STREET #208
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KLOHN, WILLIAM
Address: 2180 IMMOKALEE ROAD #309
City-St-Zip: NAPLES, FL 34110

Title: STD (X) Change () Addition
Name: HACKNEY, AL
Address: 599 9TH STREET NORTH, #311
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: ANAND, PAVAN
Address: 599 9TH STREET NORTH, #208
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: DEIFI, CELIA
Address: 599 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: ED CRANN

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date