

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002056

FILED
Apr 25, 2007
Secretary of State

Entity Name: BLACK ISLAND MASTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8751 ESTERO BLVD. UNIT 901
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH RD., SUITE 204
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1208312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, THOMAS M
100 NORTH TAMPA STREET, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BAUMGARTNER, WERNER
Address: 38084 VILLA MAR
City-St-Zip: HARRISON TWP, MI 48045

Title: DST () Delete
Name: MARWICK, KEN
Address: 3301 BONITA BEACH RD., SUITE 204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: KURALT, BRENDA
Address: 8701 ESTERO BLVD., APT 1206
City-St-Zip: FT 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:

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: KEN MARWICK

DST

04/25/2007

Electronic Signature of Signing Officer or Director

Date