

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 03, 2009**  
**Secretary of State**

DOCUMENT# N03000002056

**Entity Name:** BLACK ISLAND MASTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4933 TAMIAMI TRAIL N, STE 200  
NAPLES, FL 34103**New Principal Place of Business:**4061 BONITA BEACH ROAD  
#201  
BONITA SPRINGS, FL 34134**Current Mailing Address:**4933 TAMIAMI TRAIL N, STE 200  
NAPLES, FL 34103**New Mailing Address:**4061 BONITA BEACH ROAD  
#201  
BONITA SPRINGS, FL 34134**FEI Number:** 65-1208312**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARWICK, KENNETH  
4933 TAMIAMI TRAIL N.  
SUITE 200  
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**CONDO & HOA LAW GROUP, LLC  
2030 MCGREGOR BOULEVARD  
FORT MYERS, FL 33901 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: RICHARD D. DEBOEST II, ESQ.

11/03/2009

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: 4933 TAMIAMI TRAIL N., #200  
City-St-Zip: NAPLES, FL 34103

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: DST (X) Change ( ) Addition  
Name: HANGARTNER, WILLIAM  
Address: W225 S5389 GUTHRIE ROAD  
City-St-Zip: WAUKESHA, WI 53189

Title: DP (X) Change ( ) Addition  
Name: CARPENTIER, ROBERT  
Address: 8701 ESTERO BLVD., APT 203  
City-St-Zip: FT MYERS BEACH, FL 33931

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: RICHARD D. DEBOEST II, AGENT/ATTORNEY

ESQ

11/03/2009

Electronic Signature of Signing Officer or Director

Date