

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007277

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE ESTUARY AT PUNTA GORDA ISLES, INC.

Current Principal Place of Business:

3233 PURPLE MARTIN DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3233 PURPLE MARTIN DRIVE
BOX 7
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 90-0188829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH-PETERS, DEBRA K
7378 PARKINSONIA PLACE
PUNTA GORDA, FL 33955 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: PD () Delete
Name: MEREDITH-PETERS, DEBRA K
Address: 7378 PARKINSONIA PLACE
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD () Delete
Name: WINDEY, DEBBIE
Address: 1896 JASON COURT
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

Title: SD (X) Delete
Name: MORRISON, PATRICIA
Address: 5410 EAST HAMMOND LAKE DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: WINDEY, DEBBIE
Address: 1896 JASON COURT
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

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: DEBRA K. MEREDITH-PETERS

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date