

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008221

FILED
Apr 19, 2011
Secretary of State

Entity Name: CORNERSTONE BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

C/O ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957 US

FEI Number: 20-1235770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BENNIS, JILL ELLEN
Address: 260 EGGLESTON UNIT E
City-St-Zip: ELMHURST, IL 60126 US

Title: STD
Name: GREISSINGER, LORI
Address: 28932 N. LEMON
City-St-Zip: MUNDELEIN, IL 60060

Title: PD
Name: HOWARD, RAE
Address: 26321 SUMMER GREENS DR.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: RAE HOWARD

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date