

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008406

FILED
Apr 24, 2009
Secretary of State

Entity Name: FISHERMAN'S VILLAGE AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-0366381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: DP () Delete
Name: GARCIA, CHRIS
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMARA BEACH, FL 32550 US

Title: D () Delete
Name: BATTOGLIA, VINCENT
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST () Delete
Name: LINDLEY, MATT
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV () Delete
Name: SPENCER, BRIAN
Address: 200 E GOVERNMENT ST SUITE 240D
City-St-Zip: PENSACOLA, FL 32501 US

Title: D () Delete
Name: STRATT, RUDY
Address: 3N340 LAKEWOOD DR
City-St-Zip: WEST CHICAGO, IL 60185 US

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:

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: MATT LINDLEY

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date