

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03242

FILED
Apr 21, 2009
Secretary of State

Entity Name: CLAYTON COURT OFFICE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5245 RAMSEY WAY
SUITE 6
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5245 RAMSEY WAY
SUITE 6
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0332796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, KEITH M
5235 RAMSEY WAY
SUITE # 17
FORT MYERS, FL 33907 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: SILVER, KEITH M
Address: 5235 RAMSEY WAY, SUITE 17
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: DEAN, CONNIE
Address: 1930 PARK MEADOWS DRIVE, UNIT 1
City-St-Zip: FORT MYERS, FL 33907

Title: TD () Delete
Name: DEMING, JON R
Address: 5245 RAMSEY WAY, SUITE 6
City-St-Zip: FORT MYERS, FL 33907

Title: SD () Delete
Name: CUTSHALL, PAUL
Address: 5245 RAMSEY WAY, SUITE 7
City-St-Zip: FORT MYERS, FL 33907

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:

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: JON R DEMING

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date