

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002842

FILED
Feb 20, 2009
Secretary of State

Entity Name: ESTERO 41 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GALLOWAY 1995 PARTNERSHIP, LLP
1800 BOY SCOUT DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

1800 BOY SCOUT DR
FORT MYERS, FL 33907

Current Mailing Address:

C/O GALLOWAY 1995 PARTNERSHIP, LLP
1800 BOY SCOUT DRIVE
FORT MYERS, FL 33907

New Mailing Address:

PO BOX 70
FORT MYERS, FL 33902

FEI Number: 65-0552165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, SAM M JR.
1800 BOY SCOUT DRIVE
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: MGR () Delete
Name: GALLOWAY, SAM M JR
Address: 1800 BOY SCOUT DR
City-St-Zip: FT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM M GALLOWAY, JR

MGR

02/20/2009

Electronic Signature of Signing Officer or Director

Date