

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007448

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARINA VIEW AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5828 CAPE HARBOUR DRIVE
SUITE 102
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5828 CAPE HARBOUR DRIVE
SUITE 102
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 35-2210539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, CHRISTOPHER
DIANE RUSSELL
5828 CAPE HARBOUR DRIVE, SUIT 102
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HEARN, CHRISTOPHER
5828 CAPE HARBOUR DRIVE
SUITE 102
CAPE CORAL, FL 33914 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRESLIN, THOMAS
Address: 5704 CAPE HARBOUR DR #506
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD () Delete
Name: DISCH, KEN
Address: 5702 CAPE HARBOUR DR #503
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: NUCKOLS, MARILYN
Address: 5706 CAPE HARBOUR DR #510
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRESLIN, THOMAS
Address: 5704 CAPE HARBOUR DR., #506
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD (X) Change () Addition
Name: DISCH, KEN
Address: 5702 CAPE HARBOUR DR., #503
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Change () Addition
Name: NUCKOLS, MARILYN
Address: 5706 CAPE HARBOUR DR., #510
City-St-Zip: CAPE CORAL, FL 33914

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: TOM BRESLIN

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date