

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008289

FILED
Mar 23, 2009
Secretary of State

Entity Name: VAN LOON BUSINESS PARK CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2311 SANTA BARBARA BLVD #112
SELLSTATE PROFESSIONAL REALTY, INC.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2311 SANTA BARBARA BLVD #112
SELLSTATE PROFESSIONAL REALTY, INC.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 13-4304863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHER, GENE
2311 SANTA BARBARA BLVD #112
CAPE CORAL, FL 33991 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: D () Delete
Name: FITCH, WAYNE A
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: ELLIOT, II, LON C
Address: 2304 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: VAHUE, LARRY
Address: 2311 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: TEUFEL, THOMAS
Address: 2311 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 339191

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: GENE BRACHER

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date