

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008289

FILED
Jan 07, 2010
Secretary of State

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

Current Principal Place of Business:

2033 SE 21 LN
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

234 DEL PRADO BLVD N, UNIT 4
CAPE CORAL, FL 33909

New Mailing Address:

234 DEL PRADO BLVD N.
UNIT 4
CAPE CORAL, FL 33909

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:

BRACHER, GENE
234 DEL PRADO BLVD N.
UNIT 4
CAPE CORAL, FL 33909 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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITCH, WAYNE A
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

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

Title: D
Name: VAHUE, LARRY
Address: 2033 SE 21 LN
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: TEUFEL, THOMAS
Address: 2033 SE 21 LN
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: WAYNE A FITCH

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date