

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008951

FILED
Apr 10, 2009
Secretary of State

Entity Name: MASTIQUE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P & M PROPERTY MANAGEMENT
14360 SO. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P & M PROPERTY MANAGEMENT
14360 SO. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-3512061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P & M PROPERTY MANAGEMENT
14360 SO. TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912 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: P () Delete
Name: VANDERMEER, ALAN
Address: 12601 MASTIQUE BEACH BLVD 1001
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: VARGO, MICHAEL K
Address: 12601 MASTIQUE BEACH BLVD 301
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: ATEN, JOSEPH
Address: 12601 MASTIQUE BEACH BLVD 1203
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: DORSETT, WILLIAM
Address: 12601 MASTIQUE BEACH BLVD 404
City-St-Zip: FORT MYERS, FL 33908

Title: DM () Delete
Name: MICHIE, JAMES
Address: 12601 MASTIQUE BEACH BLVD 1603
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDERMEER, ALAN
Address: 14360 SO. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: VARGO, MICHAEL K
Address: 14360 SO. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Change () Addition
Name: ATEN, JOSEPH
Address: 14360 SO. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: DORSETT, WILLIAM
Address: 14360 SO. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: MICHIE, JAMES
Address: 14360 SO. TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: JOE ATEN

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date