

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011763

FILED
Mar 13, 2007
Secretary of State

Entity Name: PUNTA BRISA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3936 TAMIAMI TRAIL NORTH SUITE B
NAPLES, FL 34103

New Principal Place of Business:

30845 BAY SHORE DRIVE
BIG PINE KEY, FL 33043

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH SUITE B
NAPLES, FL 34103

New Mailing Address:

30845 BAY SHORE DRIVE
BIG PINE KEY, FL 33043

FEI Number: 20-3852521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MASSEY, JAMES R
30845 BAY SHORE DRIVE
BIG PINE KEY, FL 33043 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: JAMES R. MASSEY

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, KEVIN M
Address: 3936 TAMIAMI TRAIL NORTH, SUITE B
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSY, JAMES R
Address: 30845 BAY SHORE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. MASSEY

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date