

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000048

FILED
Sep 23, 2008
Secretary of State

Entity Name: OLD MYAKKA ASSOCIATION, INC.

Current Principal Place of Business:

4722 OLD FARM RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4722 OLD FARM RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARNEBEY, MARK P
1301 SIXTH AVE W SUITE 401
BRADENTON, FL 34205 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTTS, MARK G
Address: 4722 OLD FARM RD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: TURNBULL, J STUART
Address: 3852 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: JUNE, D.J.
Address: PO BOX 8007
City-St-Zip: NORTH PORT, FL 34287

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:

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: MARK G. BOTTS

D

09/23/2008

Electronic Signature of Signing Officer or Director

Date