

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000095

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** UNCLE HENRY'S MARINA ASSOCIATION, INC.

**Current Principal Place of Business:**

7181-38 COLLEGE PKWY.  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7181-38 COLLEGE PKWY.  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 01-0853444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCOTT, WILLIAM G  
101 E. KENNEDY BLVD.  
TAMPA, FL 33602 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: PD ( ) Delete  
Name: HALL, VALERIE  
Address: 7181-38 COLLEGE PKWY.  
City-St-Zip: FT. MYERS, FL 33907

Title: VDS ( ) Delete  
Name: BIGGS, VICTOR  
Address: 7181-38 COLLEGE PKWY.  
City-St-Zip: FT. MYERS, FL 33907

Title: D ( ) Delete  
Name: ROBT, VANY O  
Address: 7181-38 COLLEGE PKWY.  
City-St-Zip: FT. MYERS, FL 33907

Title: T ( ) Delete  
Name: PRIGOREANU, MARIA  
Address: 7181-38 COLLEGE PKWY.  
City-St-Zip: FT. MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BIGGS, VICTOR C  
Address: 7181-38 COLLEGE PKWY.  
City-St-Zip: FT. MYERS, FL 33907

Title: VPD (X) Change ( ) Addition  
Name: VAN CLILEF, MARY ANN  
Address: 400 KELBY STREET  
City-St-Zip: FORT LEE, NJ 07024

Title: TD (X) Change ( ) Addition  
Name: VANYO, ROBERT  
Address: 7181-38 COLLEGE PKWY.  
City-St-Zip: FT. MYERS, FL 33907

Title: T (X) Change ( ) Addition  
Name: BILLENA, MANUEL F  
Address: 400 KELBY STREET  
City-St-Zip: FORT LEE, NJ 07024

Title: S ( ) Change (X) Addition  
Name: CAPRIGLIONE, DONNA  
Address: 400 KELBY STREET  
City-St-Zip: FORT LEE, NJ 07024

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: MARY ANN VAN CLIEF

VP

03/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date