

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2009
Secretary of State

DOCUMENT# N06000000256

Entity Name: CHEECA LODGE RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**81081 OVERSEAS HIGHWAY MILE MARKER 82
ISLAMORADA, FL 33036**New Principal Place of Business:**81801 OVERSEAS HWY
ISLAMORADA, FL 33036**Current Mailing Address:**81081 OVERSEAS HIGHWAY MILE MARKER 82
ISLAMORADA, FL 33036**New Mailing Address:**PO BOX 527
ISLAMORADA, FL 33036**FEI Number:** 20-4104057**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANN & WOLF, LLP
4300 NORTH UNIVERSITY DRIVE SUITE C-203
SUNRISE, FL 33351 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: DP () Delete
Name: MAXSON, FLOYD
Address: 6797 NE 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: DAVID, DERSH
Address: 27 LINDBERGER DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807

Title: DST () Delete
Name: JAMES, KANE
Address: 16 BEACH HILL DRIVE
City-St-Zip: NORTHPORT, NY 11768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, JERRY
Address: 199 EAST PEARL STREET, STE 103
City-St-Zip: JACKSON, WY 83001

Title: DVP (X) Change () Addition
Name: JEREMY, JOHNSON
Address: 199 EAST PEARL STREET, STE 103
City-St-Zip: JACKSON, WY 83001

Title: DST (X) Change () Addition
Name: NICOLE, TEPE
Address: 199 EAST PEARL STREET, STE 103
City-St-Zip: JACKSON, WY 83001

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: JERRY JOHNSON

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date