

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007021

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: POSITANO CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2033 MAIN ST - STE 600  
SARASOTA, FL 34237

## New Principal Place of Business:

4949 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

## Current Mailing Address:

2033 MAIN ST - STE 600  
SARASOTA, FL 34237

## New Mailing Address:

595 BAY ISLES ROAD  
SUITE 200  
LONGBOAT KEY, FL 34228

FEI Number: 74-3185793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ICARD, MERRIL, CULLIS, TIMM, FUREN & GINSBURG, PA  
BETH CALLANI MANAGEMENT  
595 BAY ISLES ROAD, SUITE 200  
LONGBOAT KEY, FL 34228 US

## Name and Address of New Registered Agent:

I  
BETH CALLANI MANAGEMENT  
595 BAY ISLES ROAD, SUITE 200  
LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT

03/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, ROBERT  
Address: 7034 EAST COURT STREET  
City-St-Zip: DAVISON, MI 48423

Title: T ( ) Delete  
Name: TOTH, ED  
Address: 70 WILDHURST ROAD  
City-St-Zip: TONKA BAY, MN 55331

Title: S ( ) Delete  
Name: GRANGER, GARY  
Address: 2690 VILLAGE CIRCLE COURT  
City-St-Zip: BYRON CENTER, MI 49315

Title: D ( ) Delete  
Name: PATTERSON, LEWIS  
Address: 2419 RUSTIC RIDGE DRIVE  
City-St-Zip: SEWICKLEY, PA 15143

Title: D (X) Delete  
Name: ESPOSITO, JOSEPH  
Address: 150 RUMSON ROAD  
City-St-Zip: RUMSON, NJ 07760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRANGER, GARY  
Address: 595 BAY ISLES ROAD, SUITE 200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SC/T (X) Change ( ) Addition  
Name: TOTH, ED  
Address: 595 BAY ISLES ROAD SUITE 200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: ESPOSITO, JOE  
Address: 595 BAY ISLES ROAD, SUITE 200  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change ( ) Addition  
Name: PATTERSON, LEWIS  
Address: 595 BAY ISLES ROAD, SUITE 200  
City-St-Zip: LONGBOAT KEY, FL 34228

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: GARY GRANGER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date