

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008074

FILED
Apr 21, 2009
Secretary of State

Entity Name: MEDITERRANEAN LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1812 SW 49TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

110 SULLIVAN STREET
#111
PUNTA GORDA, FL 33950

Current Mailing Address:

1 MAY ROAD
PT. JEFFERSON STATION, NY 11776

New Mailing Address:

110 SULLIVAN STREET
#111
PUNTA GORDA, FL 33950

FEI Number: 20-5485957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, ARIANA R
110 SULLIVAN STREET
SUITE #111
PUNTA GORDA, FL 33950 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: ARIANA R. FILEMAN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PIETZ, LOUIS
Address: 208 PACIFIC AVENUE
City-St-Zip: BEACHWOOD, NJ 08722

Title: SD () Delete
Name: NIELSON, JOHN
Address: P.O.BOX 63
City-St-Zip: GLENWOOD, NM 880390063

Title: PD () Delete
Name: DEVITO, DOMINIC
Address: 1 MAY ROAD
City-St-Zip: PT. JEFFERSON, NJ 11776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: WILLIAMS, MARK
Address: 256 HILLCREST ROAD
City-St-Zip: NEEDHAM, MA 02492 US

Title: PD (X) Change () Addition
Name: BASARABE, JOHN
Address: 1323 MEDITERRANEAN DRIVE #221
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: DEVITO, DOMINIC
Address: 1 MAY ROAD
City-St-Zip: PT. JEFFERSON, NJ 11776

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: JOHN BASARABE

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date