

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003904

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARINA SOUTH II AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O REALMARK MANAGEMENT SERVICES, LLC
5828 CAPE HARBOUR DR, SUITE 102
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O REALMARK MANAGEMENT SERVICES, LLC
5828 CAPE HARBOUR DR, SUITE 102
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-8871787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR., STE. 350
FT. MYERS, FL 33907 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: DEARDEN, CRAIG A
Address: 5789 CAPE HARBOUR DR 201
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD () Delete
Name: KIRKMAN, JANE
Address: 5789 CAPE HARBOUR DR 201
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: VALLEJO, JOSEPH
Address: 521 PRKWOOD
City-St-Zip: PARK RIDGE, IL 60068

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: CRAIG DEARDEN

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date