

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000372

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARISSA COMMERCIAL PARK ASSOCIATION, INC

Current Principal Place of Business:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
SUITE 101
FORT 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: MILLER, STEPHANIE
Address: 9250 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: ENNEN, WILLIAM C
Address: 14421 METROPOLIS AVE. #101
City-St-Zip: FORT MYERS, FL 33912

Title: STD () Delete
Name: FREEMAN, ALAN C
Address: 19091 TAMiami TRAIL SE
City-St-Zip: FORT MYERS, FL 33908

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: SUSAN HOLLY

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date