

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004737

FILED
Apr 30, 2009
Secretary of State

Entity Name: FORMOSA 129 INDUSTRIAL PARK COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

24080 TUSCANY CT.
C/O FRANZ J. ROSINUS
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26811 SOUTH BAY DR. #350
C/O FRANZ J. ROSINUS
BONITA SPRINGS, FL 34134

Current Mailing Address:

24080 TUSCANY CT.
C/O FRANZ J. ROSINUS
BONITA SPRINGS, FL 34134

New Mailing Address:

26811 SOUTH BAY DR. # 350
C/O FRANZ J. ROSINUS
BONITA SPRINGS, FL 34134

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

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 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: D (X) Delete
Name: POOLE, KENNETH
Address: 24080 TUSCANY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ROSINUS, BJORN
Address: 24080 TUSCANY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BROWN, ROBERT
Address: 24080 TUSCANY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: DUFFNER, WARREN
Address: 24080 TUSCANY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSINUS, BJORN
Address: 26811 SOUTH BAY DR. #350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: BROWN, ROBERT
Address: 26811 SOUTH BAY DR. #350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: DUFFNER, WARREN
Address: 26811 SOUTH BAY DR. #350
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROSINUS BJORN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date