

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003669

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE ROOKERY LAKE ASSOCIATION INC.

Current Principal Place of Business:

26431 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4001 ARROWWOOD COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

26431 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

4001 ARROWWOOD COURT
BONITA SPRINGS, FL 34134

FEI Number: 27-2231369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DAVID
26431 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LONG, BERNARD J JR
26651 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134 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: BERNARD J. LONG, JR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARTON, DAVID
Address: 26431 ROOKERY LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: HOWALD, TIMOTHY
Address: 4001 ARROWWOOD CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TREA
Name: WADE, SHIRLEY
Address: 26511 ROOKERY LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID BARTON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date