2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16601

FILED Feb 27, 2009 Secretary of State

Entity Name: STEVENS' LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 100 STEVENS LANDING DR, 103 100 STEVENS LANDING DR MARCO ISLAND, FL 34145 US P.O. BOX 2057 MARCO ISLAND, FL 33969 **New Mailing Address: Current Mailing Address:** P O BOX 2057 MARCO ISLAND, FL 34146 US FEI Number: 59-2709387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BERRY & GRUESEL** 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JUNGLESS, CARDYN Name: Name: 336 E. SOUTH ST. Address: Address: City-St-Zip: ELMHURST, IL 60126 City-St-Zip: Title: VD () Delete Title: () Change () Addition GORGA, RICHARD Name: Name: Address: 200 STEVENS LANDING 2-305 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: (X) Change () Addition DENISON, EDWARD Name: DENISON, EDWARD Name: 300 STEVENS LANDING DR, #3-306 412 CROWDIELDS DRIVE Address: Address: City-St-Zip: MARCO ISLAND, FL 34146 City-St-Zip: ASHEVILLE, NC 28803 Title: () Delete Title: () Change () Addition Name: BOYCE, TOM Name: 100 STEVENS LANDING 1-203 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition IRISH, PATRICK IRISH, PATRICK Name: Name: 200 STEVENS LANDING DR. # 2-303 200 STEVENS LANDING DR. Address: Address: City-St-Zip: MARCO ISLAND, FL City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: (X) Change () Addition CARLOS, GARCIA CARLOS, GARCIA Name: Name: Address: 300 STEVENS LANDING DR #3-305 Address: 405 CROOKED TREE DRIVE MARCO ISLAND, FL 34145 City-St-Zip: PETOSKEY, MI 49770 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: PATRICK IRISH TD 02/27/2009