

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18804

FILED
Feb 14, 2009
Secretary of State

Entity Name: FISHEATING BAY CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1339 OLD LANE PORT RD
LAKEPORT, FL 33471 US

New Principal Place of Business:

1339 OLD LAKEPORT RD
MOORE HAVEN, FL 33471 US

Current Mailing Address:

1339 OLD LANE PORT RD
LAKEPORT, FL 33471 US

New Mailing Address:

1339 OLD LAKEPORT RD
LOT #24A
MOORE HAVEN, FL 33471 US

FEI Number: 59-2786513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHNGEN, MICK
1339 OLD LAKE PORT RD
LOT 27A
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

LINN, RHONDA
1339 OLD LAKEPORT RD
LOT 24A
MOORE HAVEN, FL 33471 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: RHONDA LINN

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SOHNGEN, MICHAEL
Address: 2095 OLD LAKEPORT RD., 27 A.
City-St-Zip: LAKEPORT, FL 33471

Title: D () Delete
Name: PROVONIK, ROSEMARY
Address: 1339 OLD LAKEPORT RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VD () Delete
Name: KINJORSKI, JERRY
Address: 2095 OLD LAKE PORT RD LOT 21A
City-St-Zip: LAKEPORT, FL 33471

Title: PD () Delete
Name: ZIELICKIE, GARY
Address: 2095 OLD LAKE PORT RD.
City-St-Zip: MOORE HAVEN, FL 33471

Title: TD () Delete
Name: HALL, KENNETH C
Address: 2095 OLD LAKEPORT RD., 25A
City-St-Zip: MOORE HAVEN, FL 33471

Title: VD () Delete
Name: LINN, RHONDA
Address: 1339 OLD LAKEPORT RD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LINN, RHONDA
Address: 1339 OLD LAKEPORT RD., 24A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D (X) Change () Addition
Name: WELCH, DON
Address: 1339 OLD LAKEPORT RD., 13B
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VD (X) Change () Addition
Name: THURN, LARRY
Address: 1339 OLD LAKEPORT RD., 31A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: PD (X) Change () Addition
Name: KINJORSKI, JERRY
Address: 1339 OLD LAKE PORT RD., 21A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: TD (X) Change () Addition
Name: HALL, KENNETH C
Address: 1339 OLD LAKEPORT RD., 25A
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: D (X) Change () Addition
Name: WITSAMAN, ERIC
Address: 1339 OLD LAKEPORT RD., 1B
City-St-Zip: MOORE HAVEN, FL 33471 US

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: RHONDA LINN

S

02/14/2009

Electronic Signature of Signing Officer or Director

Date