

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19687

FILED  
Mar 12, 2009  
Secretary of State

**Entity Name:** ROCK POINTE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3617 SOUTH BANANA RIVER BLVD.  
COCOA BEACH, FL 329313404

**New Principal Place of Business:**

**Current Mailing Address:**

3617 SOUTH BANANA RIVER BLVD.  
COCOA BEACH, FL 329313404

**New Mailing Address:**

**FEI Number:** 59-2775132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WSEAN & MALCHOW, P.A.  
646 E. COLONIAL DRIVE  
ORLAND, FL 32803 US

**Name and Address of New Registered Agent:**

WSEAN & MALCHOW, P.A.  
646 E. COLONIAL DRIVE  
ORLANDO, FL 32803 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:

03/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: O'CONNELL, MARILYN  
Address: 3601 S BANANA RIVER BLVD A-506  
City-St-Zip: COCOA BEACH, FL 32931

Title: DAL ( ) Delete  
Name: HULL, LEE  
Address: 3601 SOUTH BANANA RIVER BLVD A 202  
City-St-Zip: COCOA BEACH, FL 32931

Title: S ( ) Delete  
Name: HUNTINGTON, MICHELE  
Address: 3601 SOUTH BANANA RIVER BLVD A405  
City-St-Zip: COCOA BEACH, FL 32931

Title: D ( ) Delete  
Name: CHEESEMAN, CARL  
Address: 3613 S BANANA RIVER BLVD D-202  
City-St-Zip: COCOA BEACH, FL 32931

Title: T ( ) Delete  
Name: MIDTHUNE, SHIRLEY  
Address: 3611 S BANANA RIVER BLVD C-504  
City-St-Zip: COCOA BEACH, FL 32931

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MAL (X) Change ( ) Addition  
Name: WILLIAMS, JONATHAN  
Address: 3601 S BANANA RIVER BLVD A-506  
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change ( ) Addition  
Name: HULL, LEE  
Address: 3601 SOUTH BANANA RIVER BLVD A 202  
City-St-Zip: COCOA BEACH, FL 32931

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

Title: P (X) Change ( ) Addition  
Name: CHEESEMAN, CARL  
Address: 3613 S BANANA RIVER BLVD D-202  
City-St-Zip: COCOA BEACH, FL 32931

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: SHIRLEY MIDTHUNE

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date