

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23785

Entity Name: FRIENDS OF ROOKERY BAY, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

300 TOWER RD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

300 TOWER RD
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0094703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAIN, RON
4977 BERKELEY DRIVE
NAPLES, FL 34112 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: PD () Delete
Name: GAL, AL
Address: 82 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: SMITH, KRISTEN
Address: 568 109TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34105

Title: TD () Delete
Name: SWAIN, RON
Address: 4977 BERKELEY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: SHEARER, LANCE
Address: 6265 28TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: PD () Delete
Name: LUPO, ASHLEY
Address: 950 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: LAYMAN, BRUCE
Address: 12040 RIVERVIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: HABERKERN, CAROL
Address: 6265 28TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD E SWAIM

TD

02/06/2004

Electronic Signature of Signing Officer or Director

Date

CORAL AIKEN-MILLER
330 NASSAU COURT
MARCO ISLAND, FL 34145

JOAN C COX
606 BALD EAGLE DRIVE, SUITE 301
MARCO ISLAND, FL 34145