

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2009
Secretary of State

DOCUMENT# N24528

Entity Name: SPINNAKER POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4000 BAL HARBOR BLVD.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

4000 BAL HARBOR BLVD.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0109377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST
STE 112
PUNTA GORDA, FL 33950 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: D () Delete
Name: LUCY, JOHN
Address: 4000 BAL HARBOR #112
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: REED, BILL
Address: 4000 BALHARBOR BLVD STE 327
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: STEFFENS, FRANK
Address: 264 OAK C7
City-St-Zip: SEVERNA PARK, MD 21146

Title: TD () Delete
Name: MAYLE, LOUIS
Address: 4000 BAL HARBOR BLVD., 317
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD () Delete
Name: OSBORNE, JACK
Address: 4000 BAL HARBOR BLVD STE 412
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: FURRAITTI, DAN
Address: 4000 BAL HARBOUR BLVD STE 127
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REED, BILL
Address: 4000 BALHARBOR BLVD STE 327
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPD (X) Change () Addition
Name: STEFFENS, FRANK
Address: 264 OAK C7
City-St-Zip: SEVERNA PARK, MD 21146 US

Title: TD (X) Change () Addition
Name: MAYLE, LOUIS
Address: 4000 BAL HARBOR BLVD., 317
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD (X) Change () Addition
Name: OSBORNE, JACK
Address: 4000 BAL HARBOR BLVD STE #521
City-St-Zip: PUNTA GORDA, FL 33950 US

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: LOUIS MAYLE

_____ Electronic Signature of Signing Officer or Director

TREA

03/08/2009

_____ Date