

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29894

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE ISLES MARINA ASSOCIATION, INC.

Current Principal Place of Business:

1811 ENGLEWOOD RD SUITE 243
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD SUITE 243
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0091023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUNTHERT, RICHARD
424 LEMONWOOD DR
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MENDERA, JOSEPH
150 ENGLEWOOD ISLES PKWY
405
ENGLEWOOD, FL 34223 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: JOSEPH MENDERA

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BUCK, ROGER L
Address: 435 FIRETHORN AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BELL, TIMOTHY
Address: 49 WINDSOR DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD () Delete
Name: MENDERA, JOSEPH
Address: 150 ENGLEWOOD ISLES PKWY #405
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD () Delete
Name: GUNTHERT, RICHARD
Address: 424 LEMONWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: LAPINSKI, JOHN
Address: 112 STONESTHROW WAY
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MC CARTY, JEFF
Address: 415 EDEN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: JOHNSTON, ED
Address: 49 WINDSOR DR
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: VD (X) Change () Addition
Name: ROBERTS, KEN
Address: 410 ENGLEWOOD ISLES PKWY
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD (X) Change () Addition
Name: LAPINSKI, JOHN
Address: 112 STONESTHROW WAY
City-St-Zip: ENGLEWOOD, FL 34223

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: JOSEPH MENDERA

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date