

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37713

FILED
Jun 22, 2009
Secretary of State

Entity Name: ROOKERY BAY MAINTENANCE, INC.

Current Principal Place of Business:

2233 11TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 65-0185052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARCUS, DIANE S
2233 11TH AVE W
BRADENTON, FL 34205 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINE, CHARLES
Address: 1325 PERICO POINTE CIR
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GASPARI, JAMES
Address: 1329 PERICO POINTE CIR.
City-St-Zip: BRADENTON, FL 34209

Title: DP () Delete
Name: MULROONEY, JOSEPH
Address: 1349 PERICO POINTE CIR.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: MORAN, DAVID
Address: 1303 PERICO POINTE CIR
City-St-Zip: BRADENTON, FL 34209

Title: DT () Delete
Name: HECKARD, JOHN
Address: 1335 PERICO POINTE CIR
City-St-Zip: BRADENTON, FL 34209

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: () 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 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: JOHN HECKARD

DIR

06/22/2009

Electronic Signature of Signing Officer or Director

Date