

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37713

FILED
Jun 17, 2010
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:

3639 CORTEZ RD. W.
SUITE 109
BRADENTON, FL 34210

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARCUS, DIANE S
3639 CORTEZ RD. W.
SUITE 109
BRADENTON, FL 34210 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:

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MULROONEY

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date