2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41558

FILED Apr 16, 2012 Secretary of State

Entity Name: EVENINGSTAR CAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

EVENINGSTAR CAY NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

815 BALD EAGLE DR SUITE 201 MARCO ISLAND, FL 34145

FEI Number: 65-0248092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENOW, ROBERT

834 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 US

ROSENOW, ROBERT

815 BALD EAGLE DRIVE, SUITE 201

MARCO ISLAND, FL 34145 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FURDOCK, MICHAEL
Address: 179 EVENINGSTAR CAY
City-St-Zip: NAPLES, FL 34114

Title: PD

Name: BRETL, MICHAEL
Address: P.O. BOX 537
City-St-Zip: MARINETTE, WI 54143

Title: S

Name: GULLEDGE, ROBERT
Address: 142 EVENINGSTAR CAY
City-St-Zip: NAPLES, FL 34114

Title: \

Name: LAUFFER, JAMES

Address: COVE VILLAGE R.R. 1, BOX 2380

City-St-Zip: ZION GROVE, PA 17985

Title: [

Name: KUMPF, RUDY
Address: 670 VICTOR EGYPT
City-St-Zip: VICTOR, NY 14564

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: MICHAEL BRETL P 04/16/2012