

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43377

FILED
Apr 23, 2008
Secretary of State

Entity Name: WHISKEY POINTE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4041 WHISKEY POINTE LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

745-12TH AVENUE S.
SUITE AA
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0266612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745-12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 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: S () Delete
Name: ERWIN, MARYLIN
Address: 4041 WHISKEY POINTE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: HUTTER, WAYNE
Address: 4041 WHISKEY POINT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: HETZEL, BOB
Address: 4041 WHISKEY POINTE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SHANLEY, JOHN
Address: 225 THIRD AVE
City-St-Zip: MILFORD, CT 06460

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 SHANLEY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date