

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 12, 2009  
Secretary of State

DOCUMENT# N47163

Entity Name: TIDEWATER ISLAND HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

HAYDEN & ASSOC.  
8359 BEACON BLVD STE 213  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

HAYDEN & ASSOC.  
8359 BEACON BLVD. 313  
FORT MYERS, FL 33907 US

## Current Mailing Address:

HAYDEN & ASSOC.  
8359 BEACON BLVD STE 213  
LONGWOOD, FL 32779 US

## New Mailing Address:

HAYDEN & ASSOC.  
8359 BEACON BLVD. 313  
FORT MYERS, FL 33907 US

FEI Number: 65-0310322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATION  
8359 BEACON BLVD  
STE 213  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

HAYDEN & ASSOCIATION  
8359 BEACON BLVD.  
313  
FORT MYERS, FL 33907 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:

02/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHWARTZ, JOE  
Address: 6361 TIDEWATER ISLAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: FIRMENT, CONRAD  
Address: 6161 TIDEWATER ISLAND CIR  
City-St-Zip: FORT MYERS, FL 33908

Title: T ( ) Delete  
Name: DEERWESTER, H.J.  
Address: 6501 JACOBS DR  
City-St-Zip: FORT MYERS, FL 33908

Title: S ( ) Delete  
Name: HAUGHAN, JASON  
Address: 6140 TIDEWATER ISLAND CIR  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWARTZ, JOE  
Address: 6361 TIDEWATER ISLAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change ( ) Addition  
Name: FIRMENT, CONRAD  
Address: 6161 TIDEWATER ISLAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change ( ) Addition  
Name: MAUGHAN, JASON  
Address: 6140 TIDEWATER ISLAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change ( ) Addition  
Name: DEERWESTER, H.J. III  
Address: 6501 JACOBS DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Change (X) Addition  
Name: HAYES, JOHN  
Address: 18160 OLD DOMINION COURT  
City-St-Zip: FORT MYERS, FL 33908

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: JOE SCHWARTZ

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date