

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49913

FILED
Jul 18, 2008
Secretary of State

Entity Name: SCHOONER BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

580 GULF LANE
16089 BOWLINE ST.
NORTH CAPTIVA ISLAND, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

C/O JEFF FOX
1 GILBERT HILL ROAD
CHESTER, CT 06412 US

New Mailing Address:

FEI Number: 56-1788541 **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:

KARL C. LANDSTEINER
2133 WINKLER AVENUE, SUITE 300
FORT MYERS, FL 33901 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: PD () Delete
Name: ROSS, JOHN
Address: 81 GLENDALE ROAD
City-St-Zip: OSSINING, NY 10562

Title: VD () Delete
Name: FOX, JEFFERY
Address: 1 GILBERT HILL ROAD
City-St-Zip: CHESTER, CT 06412 US

Title: STD () Delete
Name: ASHFIELD, JIM,
Address: 16089 BOWLINE ST
City-St-Zip: BOKEELIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOX, JEFFREY
Address: 1 GILBERT HILL ROAD
City-St-Zip: CHESTER, CT 06412

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: JEFFREY FOX

PD

07/18/2008

Electronic Signature of Signing Officer or Director

Date