

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000427

FILED
Mar 26, 2009
Secretary of State

Entity Name: ISLAND PINES RECREATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

C/O MYERS BRETTHOLTZ & CO.
12671 WHITEHALL DR.
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

C/O MYERS BRETTHOLTZ & CO
12671 WHITEHALL DR.
FORT MYERS, FL 33907 US

New Mailing Address:

C/O MYERS BRETTHOLTZ & CO.
12671 WHITEHALL DR.
FT. MYERS, FL 33907 US

FEI Number: 65-1013110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS BRETTHOLTZ & CO.
12671 WHITEHALL DR.
FT. MYERS, FL 33907 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: VPD () Delete
Name: HOLMSTROM, GLEN
Address: 22628 ISLAND PINES WAY 1405
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: CIARAMITA, PETER
Address: 6661 ETERO BLVD #102
City-St-Zip: FT MYERS BEACH, FL 33931

Title: SD () Delete
Name: HECKMAN, JOYCE
Address: 22796 ISLAND PINES WAY
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: SCHIMPF, ROBERT
Address: PO BOX 108
City-St-Zip: FORT MYERS, FL 33931

Title: PD () Delete
Name: KARDA, BILL
Address: 22676 ISLAND PINES WAY
City-St-Zip: FORT MYERS BEACH, FL 33931

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARDA, WILLIAM
Address: 22676 ISLAND PINES WAY #248
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: HOLMSTROM, GLEN
Address: 22628 ISLAND PINES WAY #1405
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: HECKMAN, JOYCE
Address: 22796 ISLAND PINES WAY #111
City-St-Zip: FT MYERS BEACH, FL 33931

Title: T (X) Change () Addition
Name: SCHIMPF, ROBERT
Address: P.O. BOX 108
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: CIARAMITA, PETER
Address: 6691 ESTERO BLVD #301
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Change (X) Addition
Name: LEOTTA, ROY
Address: 22736 ISLAND PINES WAY #201
City-St-Zip: FORT MYERS BEACH, FL 33931

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: WILLIAM KARDA

P

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date