

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000573

FILED
Mar 16, 2009
Secretary of State

Entity Name: OSTEGO BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR.
4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27180 BAY LANDING DR.
STE 4
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27180 BAY LANDING DR.
4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27180 BAY LANDING DR.
STE 4
BONITA SPRINGS, FL 34135 US

FEI Number: 22-3223461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR. SUITE 4
BONITA SPRINGS, FL 34135 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: P () Delete
Name: HAWKINSON, JOHN
Address: N1817 BLACK POINTE LANE
City-St-Zip: LAKE GENEVA, WI 53147

Title: ST () Delete
Name: MILLER, ROBERT
Address: 300 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: SCHRAMM, LARRY
Address: 6200 SOUTH JACKSON RD
City-St-Zip: JACKSON, MI 49201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAWKINSON, JOHN
Address: 330 LENNELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DST (X) Change () Addition
Name: MILLER, ROBERT
Address: 300 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DV (X) Change () Addition
Name: SCHRAMM, LARRY
Address: 352 LENNELL RD
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: JOHN HAWKINSON

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date