

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001773

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: THREE SISTERS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

7181 COLLEGE PARKWAY  
SUITE 38  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

430 EAST RAILROAD AVE  
BOCA GRANDE, FL 33921 US

**Current Mailing Address:**

% BMCO  
400 KELBY ST 16TH FL  
FORT LEE, NJ 07024 US

**New Mailing Address:**

P.O.BOX 216  
BOCA GRANDE, FL 33921 US

FEI Number: 65-0495584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACKETT, JACK O II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

PATERSON, REBECCA S  
430 EAST RAILROAD AVE.  
BOCA GRANDE, FL 33921 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: REBECCA S. PATERSON

04/18/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: VAN CLIEF, MARY ANN  
Address: 7181 COLLETE PARKWY - SUITE 38  
City-St-Zip: FT MYERS, FL 33907

Title: DV ( ) Delete  
Name: BIGGS, VICTOR C  
Address: 7181 COLLETE PARKWY, SUITE 38  
City-St-Zip: FT MYERS, FL 33907

Title: DST ( ) Delete  
Name: HALL, VALERIE A  
Address: 7181 COLLEGE PARKWAY, SUITE 38  
City-St-Zip: FT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PATERSON, REBECCA S  
Address: P.O BOX 216  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DV (X) Change ( ) Addition  
Name: DEATERLY, JEFF  
Address: P.O.BOX 216  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DST (X) Change ( ) Addition  
Name: JOHNSON, CHRIS  
Address: P.O.BOX 216  
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA S PATERSON

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date