

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005518

FILED
Mar 16, 2009
Secretary of State

Entity Name: OSTEGO BAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
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
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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

FEI Number: 65-0624396

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 DRIVE
STE. 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: D () Delete
Name: VOTAVA, EILEEN
Address: 1584 ORCHARD CIRCLE
City-St-Zip: NAPERVILLE, IL 60565

Title: D () Delete
Name: KYLE, JAMES
Address: 612 BANNING AVENUE
City-St-Zip: NORTHFIELD, NJ 08225

Title: DT () Delete
Name: ANSTEATT, THOMAS
Address: 248 ST. LOUIS DRIVE
City-St-Zip: OWENSVILLE, OH 45160

Title: PD () Delete
Name: FELT, JENNIFER
Address: 181-2 LENELL RD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPS () Delete
Name: MAZZOLA, ROSEMARY
Address: 3153 PRINGSTON
City-St-Zip: CHICAGO, IL 60616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: VOTAVA, EILEEN
Address: 191-1 LENNELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: KYLE, JAMES
Address: 221-2 LENNELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: ANSTEATT, THOMAS
Address: 281-4 LENNELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DP (X) Change () Addition
Name: FELT, JENNIFER
Address: 181-2 LENELL RD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DV (X) Change () Addition
Name: MAZZOLA, ROSEMARY
Address: 301-2 LENNELL ROAD
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: JENNIFER FELT

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date