

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001930

FILED
Mar 04, 2008
Secretary of State

Entity Name: BIMINI GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4720 SE 15TH AVE
SUITE 205
CAPE CORAL, FL 33904

New Principal Place of Business:

5105 CORONADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

4720 SE 15TH AVE
SUITE 205
CAPE CORAL, FL 33904

New Mailing Address:

4307 DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33904

FEI Number: 38-2167386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHMER, LAURENCE L SR
CAPE SUNSET REALTY INC
4307 DEL PRADO BLVD UNIT 3
CAPE CORAL, FL 33904 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: V () Delete
Name: HOLMAN, ALEX
Address: 20 RUNNING TIDE DRIVE
City-St-Zip: SCARBOROUGH, ME 04074

Title: 2V () Delete
Name: MACNISH, KENNETH
Address: 5109 CORONADO 107
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: RIZZO, JOE
Address: 715 PENNSYLVANIA AVE
City-St-Zip: LYNDHURST, NJ 07071

Title: S () Delete
Name: HODGKINS, PAT
Address: 9 GAMBIA STREET
City-St-Zip: HUDSON, NH 03051

Title: P () Delete
Name: CORCORAN, JOHN
Address: 6460 W BELLE PLAINE AVE 206
City-St-Zip: CHICAGO, IL 60634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MACNISH, KENNETH
Address: 5109 CORONADO 107
City-St-Zip: CAPE CORAL, FL 33904

Title: 2V (X) Change () Addition
Name: ARENDS, SIDNEY
Address: 775 WEST DELAVAN AVENUE
City-St-Zip: BUFFALO, NY 14222

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: JOHN CORCORAN

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date