

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005418

FILED
Feb 12, 2010
Secretary of State

Entity Name: THE RESORT AT BURNT STORE MARINA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE RESORT AT BURNT STORE MARINA
3181 MATECUMBE KEY RD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-3537506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANKO, SHERIDAN
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: S
Name: MERZ, JAMES
Address: 3483 REGENT DR
City-St-Zip: PALATINE, IL 60067

Title: T
Name: SCHWARZ, RICHARD
Address: 213 GOLDEN ROD CT
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: P
Name: ROBINSON, LOWELL
Address: 4540 ODETTE CT
City-St-Zip: TROY, MI 48098

Title: D
Name: SZCZEPANIAK, KAZ
Address: 416 S. MIDLAND AVE.
City-St-Zip: JOLIET, IL 60436

Title: VP
Name: DICUS, JOHN
Address: 3181 MABECUMBE KAY RD. #7
City-St-Zip: PUNTA GORDA, FL 33955

I hereby 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 all other like empowered.

SIGNATURE: LOWELL ROBINSON

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date