

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006034

FILED
Apr 02, 2009
Secretary of State

Entity Name: MANATEE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9566 GULF SHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9566 GULF SHORE DRIVE
SUITE 100
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3537450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: VP () Delete
Name: COWELL, CHUCK
Address: 31104 NARRAGANSETT
City-St-Zip: BAY VILLAGE, OH 44140

Title: D () Delete
Name: LUCA, JOHN
Address: 1786 CHARM CT
City-St-Zip: ROCHESTER, MI 48306

Title: P () Delete
Name: TRAIN, CHARLES
Address: P.O. BOX 43 6 CROSSNECK RD
City-St-Zip: MIRROR LAKE, NH 03853

Title: S () Delete
Name: SMITH, PETE
Address: 10 N HARBORVIEW CLUB 8TH & DELEWARE ST
City-St-Zip: BEACH HAVEN, NJ 08008

Title: D () Delete
Name: DAILEY, MCPEAK
Address: 9566 GULF SHORE PH-4
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES TRAIN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date