

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171653

Entity Name: ESTERO STOCK CLUB INC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

7146 ESTERO ISLAND
UNIT 613
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

7146 ESTERO ISLAND
UNIT 613
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

7146 ESTERO ISLAND
UNIT 613
FT MYERS BEACH, FL 33931-471 US

New Mailing Address:

7146 ESTERO ISLAND
UNIT 613
FT MYERS BEACH, FL 33931-471 US

FEI Number: 65-0557762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, HOARD W
7146 ESTERO BLVD
UNIT 613
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

RAY, HOARD W
7146 ESTERO BLVD
UNIT 613
FT MYERS BEACH, FL 33931-471 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: HOWARD W. RAY

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLARDT, JOSEPH J
Address: 7146 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: TRES () Delete
Name: RAY, HOWARD W
Address: 7146 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: SEC () Delete
Name: RAY, HOWARD W
Address: 7146 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931 US

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD W. RAY

SEC

02/28/2009

Electronic Signature of Signing Officer or Director

Date