

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739539

FILED
Apr 15, 2009
Secretary of State

Entity Name: XANADU BY THE SEA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

502 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3001
JUPITER, FL 33469

New Mailing Address:

FEI Number: 59-2035283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC
154 SIMS CREEK LANE
JUPITER, FL 33408 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: BINNS, THOMAS
Address: 407 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: BANKS, ROBERT
Address: 805 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: SD () Delete
Name: SCOTT, RENE
Address: 405 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: VD () Delete
Name: BERK, JACK
Address: 704 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: PETERSON, ERIC
Address: P.O. BOX 2465
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BINNS, THOMAS
Address: 407 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: TD (X) Change () Addition
Name: BANKS, ROBERT
Address: 805 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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

Title: VD (X) Change () Addition
Name: ASSELIN, PAUL
Address: 2 BLUE HERON LANE
City-St-Zip: DEERFIELD, NH 03037

Title: D (X) Change () Addition
Name: HESSE, MELANIE
Address: 706 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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: ERIC G. PETERSON

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date