

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01232

FILED
Feb 06, 2009
Secretary of State

Entity Name: ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

35112 ADA AVENUE
ZEPHYRHILLS, FL 335412101

New Principal Place of Business:

Current Mailing Address:

35112 ADA AVENUE
ZEPHYRHILLS, FL 335412101

New Mailing Address:

FEI Number: 59-2650886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BOB
4600 CLARICE AVE
ZEPHYRHILLS, FL 33541 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: P () Delete
Name: ELLIS, BOB
Address: 4600 CLARICE AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: ROSCOE, BOB
Address: 4621 NEWCOMB AV
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 2VP () Delete
Name: EASTON, HARRY
Address: 35142 ZEPHYR SHORES DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: HUTCHISON, AUDREY
Address: 35008 DARL AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: RUNIONS, JERRY
Address: 4635 NEWCOMB AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DAL () Delete
Name: DAMBOISE, ROBERT
Address: 34925 ADAMS AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUTA, PETER
Address: 34950 CARL AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 2VP (X) Change () Addition
Name: LEWIS, RON J
Address: 4654 MADISON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S (X) Change () Addition
Name: MORACK, LINDA
Address: 35033 DALE AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T (X) Change () Addition
Name: BLACK, FLORENCE
Address: 34944 CARL AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DAL (X) Change () Addition
Name: RAY, DANIEL
Address: 4603 MADISON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: LINDA MORACK

S

02/06/2009

Electronic Signature of Signing Officer or Director

Date