

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03233

FILED
Jan 21, 2009
Secretary of State

Entity Name: SECTION 23, PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

26217 RAMPART BLVD.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26217 RAMPART BLVD.
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 59-2441507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 EAST MARION AVE.
SUITE 101
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: TD () Delete
Name: UNRAU, GLADWIN
Address: 26036 LUZON CT.
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD () Delete
Name: WOODS, RONALD
Address: 1241 NEAPOLITAN RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: KANG, CLYDE
Address: 2425 NUREMBERG BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD () Delete
Name: GOLDSTEIN, HARVEY
Address: 25148 ROSAMOND CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD () Delete
Name: HARRIS, JOSEPH
Address: 25305 CAYCE COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: ALSENE, LEONARD
Address: 26014 OCELOT LN
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WOODS, RONALD
Address: 1241 NEAPOLITAN RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD (X) Change () Addition
Name: KANG, CLYDE
Address: 2425 NUREMBERG BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD (X) Change () Addition
Name: GOLDSTEIN, HARVEY
Address: 25148 ROSAMOND CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: HARRIS, JOSEPH
Address: 25305 CAYCE COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: GAWENDA, DANIEL
Address: 26208 CONSTANTINE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: HARVEY GOLDSTEIN

PD

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date