

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 12, 2009  
Secretary of State

DOCUMENT# N04000011070

Entity Name: SAN PALERMO AT SARASOTA HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC  
1801 GLENGARY ST.  
SARASOTA, FL 34231

## New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

## Current Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC  
1801 GLENGARY ST.  
SARASOTA, FL 34231

## New Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

FEI Number: 59-3789363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 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:

02/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: MARKEL, JIM  
Address: 1801 GLENGARY ST  
City-St-Zip: SARASOTA, FL 34231

Title: AT ( ) Delete  
Name: SUTTON, WILLIAM  
Address: 1801 GLENGARY STREET  
City-St-Zip: SARASOTA, FL 34231

Title: VPD ( ) Delete  
Name: COOK, JAMES  
Address: 5967 MADRANO DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: SD ( ) Delete  
Name: WIER, MARY  
Address: 1556 NAROLI DRIVE WEST  
City-St-Zip: SARASOTA, FL 34232

Title: TD ( ) Delete  
Name: SIEG, SUZANNE  
Address: 1585 NAPOLI DRIVE WEST  
City-St-Zip: SARASOTA, FL 34232

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: MARKEL, JIM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change ( ) Addition  
Name: SUTTON, WILLIAM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

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: PD ( ) Change (X) Addition  
Name: DEFIORE, RICHARD  
Address: 6004 MADRANO DRIVE  
City-St-Zip: SARASOTA, FL 34232

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: JIM MARKEL

AS

02/12/2009

Electronic Signature of Signing Officer or Director

Date