

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