2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011070

FILED Oct 06, 2009 Secretary of State

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

Current 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 STREET - FL. 1

SARASOTA, FL 34231

FEI Number: 59-3789363

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE 118A

SUITE 118A

Certificate of Status Desired ()

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.

1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231

ARGUS PROPERTY MANAGEMENT, INC.

2477 STICKNEY POINT ROAD

New Principal Place of Business:

2477 STICKNEY POINT ROAD

2477 STICKNEY POINT ROAD

SARASOTA, FL 34231 New Mailing Address:

SARASOTA, FL 34231

SUITE 118A

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: CASEY GRIGSBY

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

MARKEL, JIM Name:

1801 GLENGARY STREET - FL. 1 Address:

City-St-Zip: SARASOTA, FL 34231

Title: () Delete SUTTON, WILLIAM Name:

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete

COOK, JAMES Name: 5967 MADRANO DRIVE

Address: City-St-Zip: SARASOTA, FL 34232

() Delete Title: SD Name: WIER, MARY

1556 NAROLI DRIVE WEST Address: City-St-Zip: SARASOTA, FL 34232

Title: (X) Delete

SIEG, SUZANNE Name: 1585 NAPOLI DRIVE WEST Address: City-St-Zip: SARASOTA, FL 34232

Title: (X) Delete DEFIORE, RICHARD Name:

Address: 6004 MADRANO DRIVE SARASOTA, FL 34232 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MORROW, KIMBERLY Name: Address: 1621 NAPOLI DR W City-St-Zip: SARASOTA, FL 34232

Title: VPD (X) Change () Addition

Name: BRUNO, RICHARD Address: 6018 MADRANO DR City-St-Zip: SARASOTA, FL 24232

Title: SD (X) Change () Addition

HOUMES, ROSE Name: Address: 5966 MADRANO DR City-St-Zip: SARASOTA, FL 34232

Title: (X) Change () Addition

Name: GOLDMAN, JORDAN 1537 NAPOLI DR E Address: City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition

Name: Address: City-St-Zip:

> Title: () Change () Addition

Name: Address: City-St-Zip:

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: KIMBERLY MORROW PD

Electronic Signature of Signing Officer or Director

Date

10/06/2009