

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34635

FILED
Feb 16, 2010
Secretary of State

Entity Name: PROMENADE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11350 66TH ST N STE 124
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N STE 124
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2982262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, ROBERT A
11350 66TH ST N STE 124
LARGO, FL 33773 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: PD
Name: CARBONI, MICHAEL J
Address: 1946 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 34685

Title: TD
Name: DRAKE, RANDY
Address: 1981 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 34685

Title: SD
Name: GAUTREAU, MIKE
Address: 1961 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 34685

Title: VP
Name: GAUTREAU, MIKE
Address: 1946 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CARBONI

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date