

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2009
Secretary of State

DOCUMENT# N06000001428

Entity Name: THE RETREAT ON DAVIS ISLAND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US**New Principal Place of Business:**9300 NORTH 16TH ST.
TAMPA, FL 33612 US**Current Mailing Address:**1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US**New Mailing Address:**9300 NORTH 16TH ST.
TAMPA, FL 33612 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOVE, STEPHEN D
1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US**Name and Address of New Registered Agent:**WINFIELD, JANET
9300 NORTH 16TH ST.
TAMPA, FL 33612 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: JANET WINFIELD

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTSD () Delete
Name: HOVE, STEPHEN D
Address: 1712 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: RYAN, MICHEL
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612Title: S () Change (X) Addition
Name: GILBERT, MARYANA
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

09/02/2009

Electronic Signature of Signing Officer or Director

Date