2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30307

FILED Mar 24, 2010 Secretary of State

Entity Name: PERIDIA PATIO HOMEOWNERS 5 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4920 FRUITVILLE RD 1282 4TH STREET SARASOTA, FL 34232 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

4920 FRUITVILLE RD 1282 4TH STREET SARASOTA, FL 34232 SARASOTA, FL 34236

FEI Number: 65-0171359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIL, WARREN AGENT

4920 FRUITVILLE RD

5ARASOTA, FL 34232 US

ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236 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: THOMAS A. DIETER 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: WHALLEY, CLARK

Address: 4028 MURFIELD DRIVE EAST City-St-Zip: BRADENTON, FL 34203

Title: PD

Name: GAINER, GENE

Address: 4052 MURFIELD DRIVE EAST City-St-Zip: BRADENTON, FL 34203

Title:

Name: HORVATH, JAMES

Address: 4036 MURFIELD DRIVE EAST City-St-Zip: BRADENTON, FL 34203

Title: VD

Name: DUELL, ALBERT

Address: 4025 MURFIELD DR EAST City-St-Zip: BRADENTON, FL 34203

Title:

 Name:
 WRIGHT, TOM

 Address:
 1282 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34203

Title: AS/T

 Name:
 DIETER, THOMAS A

 Address:
 1282 4TH ST.

 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS A. DIETER RA 03/24/2010