

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704766

FILED
Feb 12, 2009
Secretary of State

Entity Name: POINT WHITECAP, INC.

Current Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY ST.
SARASOTA, FL 34231

Current Mailing Address:

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

New Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 59-1052378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.
1801 GLENGARY ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT., 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: PD () Delete
Name: ARNOLD, KIM
Address: 825 WHITECAP CIRCLE #4
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: ZETENA, AUDREY
Address: 849 WHITECAP CIRCLE #16
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: STAUDENMAYER, JOSEPH
Address: 864 WHITECAP CIR., #23
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: LEHRMAN, BOB
Address: 848 WHITECAP CIR., #15
City-St-Zip: VENICE, FL 34285

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SUTTON, BILL
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WAUGH, GOREE
Address: 8468 WHITECAP CIRCLE #25
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LEHRMAN, BOB
Address: 848 WHITECAP CIRCLE, #15
City-St-Zip: VENICE, FL 34285

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, BILL
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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