

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712981

FILED
Apr 14, 2009
Secretary of State

Entity Name: CULBREATH ISLES PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

4131 GUNN HWY.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HWY.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-1382856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E
MEIROSE & FRISCIA, P.A.
5550 W EXECUTIVE DR, STE 250
TAMPA, FL 33609 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: VP () Delete
Name: RINKER, CHRISTOPHER
Address: 4911 NEW PROVIDENCE
City-St-Zip: TAMPA, FL 33629

Title: VPT () Delete
Name: SASDE, CHIBANI
Address: 4928 ST. CROIX
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: JOHNSON, ROBERT
Address: 1601 CULBREATH ISLES DRIVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: RINKER, CHRIS
Address: 4911 NEW PROVIDENCE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: HULSE, RON
Address: 4912 LYFORD CAY RD.
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: CUSAK, JIM
Address: 4910 ST CROIX
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RINKER, CHRISTOPHER
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: CHIBANI, SAADE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: CUSAK, JIM
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: HULSE, RON
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: WALKER, KEN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: SAADE CHIBANI

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date