

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723557

FILED
Feb 13, 2009
Secretary of State

Entity Name: 325 GOLDEN GATE POINT ASSOCIATION, INC.

Current Principal Place of Business:

325 GOLDEN GATE POINT
SARASOTA, FL 34235 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 59-1414726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, 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: JIM MARKEL

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BURKE, EILEEN
Address: 4746 BREEZY PINES BLVD
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: OBRIEN, MARY
Address: 305 25TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: P () Delete
Name: SACHSE, LOTHAR
Address: 495 GOLDEN GATE POINT- 4E
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: THOMAS, DIANE
Address: 495 GOLDEN GATE POINT #3E
City-St-Zip: SARASOTA, FL 34236

Title: AS () Delete
Name: ADI PROPERTY MANAGEMENT
Address: 63 SARASOTA CENTER BLVD, STE 104
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: VANVLIT, VICKY
Address: 226 GOLDEN GATE PT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BURKE, EILEEN
Address: 4746 BREEZY PINES BLVD
City-St-Zip: SARASOTA, FL 34232

Title: PD (X) Change () Addition
Name: OBRIEN, MARY
Address: 305 25TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: SD (X) Change () Addition
Name: THOMAS, DIANE
Address: 495 GOLDEN GATE POINT #3E
City-St-Zip: SARASOTA, FL 34236

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: VPD (X) Change () Addition
Name: GIBSON, PETER
Address: 325 GOLDEN GATE POINT, #2W
City-St-Zip: SARASOTA, FL 34236

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

02/13/2009

Electronic Signature of Signing Officer or Director

Date