

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727046

FILED
Apr 23, 2008
Secretary of State

Entity Name: PIERRE CLUB CONDOMINIUM ASSOCIATON, INC.

Current Principal Place of Business:

1222 GORDON DRIVE
NAPLES, FL 33940 US

New Principal Place of Business:

Current Mailing Address:

745 - 12TH AVE. S.
STE AA
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1623696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVE S.
SUITE D
NAPLES, FL 33940 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: PD (X) Delete
Name: LYON, CHARLES
Address: 1222 GORDON DR 15
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: CUNNINGHAM, ROBERT
Address: 1222 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SISK, ROBERT
Address: 3 MILLIGAN DR
City-St-Zip: WALLINGFORD, CT 06492

Title: VP () Delete
Name: CARPENTER, RICHARD
Address: 1222 GORDON DR 311
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: HARPER, BEVERLY
Address: 50 THREE SISTERS RD.
City-St-Zip: ST. JAMES, NY 11780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAINOUS, JOSEPH
Address: 1222 GORDON DR. #2
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: SISK, ROBERT
Address: 3 MILLIGAN DR
City-St-Zip: WALLINGFORD, CT 06492

Title: P (X) Change () Addition
Name: CARPENTER, SUSAN
Address: 1222 GORDON DR 311
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: HARPER, BEVERLY
Address: 50 THREE SISTERS RD.
City-St-Zip: ST. JAMES, NY 11780

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: SUSAN CARPENTER

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date