

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739513

FILED
Jun 01, 2009
Secretary of State

Entity Name: SIESTA COVE ASSOCIATION, INC.

Current Principal Place of Business:

5330 SIESTA COVE DR.
SARASOTA, FL 34242

New Principal Place of Business:

1718 MAIN STREET
SUITE 204
SARASOTA, FL 34236

Current Mailing Address:

5330 SIESTA COVE DR.
SARASOTA, FL 34242

New Mailing Address:

1718 MAIN STREET
SUITE 204
SARASOTA, FL 34236

FEI Number: 59-1827266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, TED
5236 SIESTA CUNE DR.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LUMPKIN, DOUGLAS
1718 MAIN STREET
204
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: DOUGLAS LUMPKIN

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ANGELLO, GEORGE A
Address: 1202 NORTH VIEW DR
City-St-Zip: SARASOTA, FL 34242

Title: PD () Delete
Name: SIMON, TED
Address: 5236 SIESTA COVE DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: FOGEL, SANDRA
Address: 1209 SOUTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: DRADASH, DAN
Address: 1241 S VIEW DR
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: BATTAGLIA, ELIZABETH
Address: 1210 N VIEW DR
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GRANTHAM, STEVE
Address: 5330 SIESTA COVE DR.
City-St-Zip: SARASOTA, FL 34242

Title: PD (X) Change () Addition
Name: LUMPKIN, DOUGLAS
Address: 5421 SIESTA COVE DR.
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: ADAMS-LOVE, KATHERINE
Address: 5327 SIESTA COVE DR.
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: BENSON, ROBERT
Address: 5319 SIESTA COVE DR.
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: CAPODICE, PETER
Address: 5317 SIESTA COURT
City-St-Zip: SARASOTA, FL 34243

Title: D () Change (X) Addition
Name: OLAN, MITCH
Address: 5228 SIESTA COVE DR.
City-St-Zip: SARASOTA, FL 34242

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: DOUGLAS LUMPKIN

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date