

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741538

FILED
Apr 09, 2008
Secretary of State

Entity Name: LA PUERTA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5633 PUERTA DEL SOL BOULEVARD
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

C/O RESOURCE PROPERTY MGMT
5901 SUN BLVD, #200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-1911381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD
#200
SAINT PETERSBURG, FL 33715 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: P () Delete
Name: IGNOWSKI, ADRIAN
Address: 5505 PUERTA DEL SOL, #223
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP () Delete
Name: SCHLANDER, JIM
Address: 5825 PUERTA DEL SOL #171
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T () Delete
Name: THOMPSON, JACK
Address: 5541 PUERTA DEL SOL BLVD, #115
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: MCGUIRE, BARBARA
Address: 451 DORSET
City-St-Zip: PALATINE, IL 60067

Title: S () Delete
Name: STANKOWICZ, JOE
Address: 5729 PUERTA DEL SOL #185
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: PRAIL, TOM
Address: 5825 PUERTA DEL SOL BLVD, #364
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IGNOWSKI, ADRIAN
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V-PR (X) Change () Addition
Name: SCHLANDER, JIM
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TREA (X) Change () Addition
Name: THOMPSON, JACK
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: MCGUIRE, BARBARA
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: SEC (X) Change () Addition
Name: STANKOWICZ, JOE
Address: 5901 SUN BLVD., #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: PRAIL, TOM
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERSBURG, FL 33715

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: VANCE POLAND

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date