2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743017

FILED Feb 17, 2009 Secretary of State

Entity Name: THE KNOLLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC.

PROGRESSIVE COMMUNITY MGMT., INC.

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

Current Mailing Address: New Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC.

PROGRESSIVE COMMUNITY MGMT., INC.

1801 GLENGARY ST.

SARASOTA, FL 34231 US

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

SARASOTA, FL 34231 US

FEI Number: 59-2125764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC. PROGRESSIVE COMMUNITY MGMT., INC.

1801 GLENGARY ST 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 US 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: 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS () Delete Title: AS (X) Change () Addition

 Name:
 MARKEL, JIM
 Name:
 MARKEL, JIM

 Address:
 1801 GLENGARY ST.
 Address:
 1801 GLENGARY STREET - FL. 1

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

Title: VD () Delete Title: TD (X) Change () Addition Name: KLINGER, RAY Name: KLINGER, RAY

Address: 4226 CARRIAGE DR
City-St-Zip: SARASOTA, FL 34241

Address: 4226 CARRIAGE DR
City-St-Zip: SARASOTA, FL 34241

City-St-Zip: SARASOTA, FL 34241

Title: PD () Delete Title: () Change () Addition Name: JOYCE, RONALD Name:

Address: 4231 CARRIAGE DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip:

Title: TD () Delete Title: VPD (X) Change () Addition Name: PIKE, KRISTI Name: PIKE, KRISTI

 Address:
 4218 CARRIAGE DRIVE
 Address:
 4218 CARRIAGE DRIVE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CAPIERSHO, LINDA
 Name:
 CAPIERSEHO, LINDA

 Address:
 4215 CARRIAGE DRIVE
 Address:
 4215 CARRIAGE DRIVE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

Title: AT () Delete Title: AT (X) Change () Addition Name: SUTTON, WILLIAM Name: SUTTON, WILLIAM

Name: SUTTON, WILLIAM Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST. Address: 1801 GLENGARY STREET - FL. 1

Address: 1801 GLENGARY ST. Address: 1801 GLENGARY STREET - FI
City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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 02/17/2009