

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743624

FILED
Feb 11, 2009
Secretary of State

Entity Name: KONA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P&M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P&M PROPERTY MANAGEMENT
14360 S TAMiami TRAIL B
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1846130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
PM PROPERTY MGMT
14360 S TAMiami TR. UNIT B
FORT MYERS, FL 33912 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: RIGSBY, BRIAN
Address: 14360 S TAMiami TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: HOUSE, TERESA
Address: 14360 SA TAMIMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: DUTCHER, MARY M
Address: 14360 S TAMiami TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: BURANDT, BOB
Address: 14360 S TAMiami TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: MORGAN, TOM
Address: 14360 S TAMAIMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURANDT, ROBERT
Address: 1714 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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

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

Title: VP (X) Change () Addition
Name: RIGSBY, BRIAN
Address: 14360 S TAMiami TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: MORGAN, TOM
Address: 14360 S TAMAIMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

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: PAUL L SAPP

REG

02/11/2009

Electronic Signature of Signing Officer or Director

Date