2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745992

FILED Feb 21, 2009 Secretary of State

Entity Name: CORTEZ VILLAS CONDOMINIUM 9 ASSOCIATION, INC.

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

4106 33RD AVE. DR. W. BRADENTON, FL 342051140

Current Mailing Address: New Mailing Address:

3806 34TH AVE W

BRADENTON, FL 34205 US

FEI Number: 59-1886277 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:

HAINES, AILEEN C GODDARD, JAMES R 3806 34TH AVE WEST 6108 26TH ST WEST

BRADENTON, FL 34205 US STE 4
BRADENTON, FL 34207 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: JAMES R GODDARD 02/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: PARSONS, EMMETT, Name: PARSONS, EMMETT,

 Name:
 PARSONS, EMMETT,
 Name:
 PARSONS, EMMETT,

 Address:
 4114 33RD AVE DR, W
 Address:
 4114 33RD AVE DR, W

 City-St-Zip:
 BRADENTON, FL
 City-St-Zip:
 BRADENTON, FL

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 HIMES, NORMAN
 Name:
 HIMES, NORMAN

 Address:
 4102 33RD AVE DR W
 Address:
 4102 33RD AVE DR W

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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

 Name:
 HAINES, AILEEN
 Name:

 Address:
 3806 34TH AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, HAROLD
 Name:

 Address:
 4101 33RD AV DR W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HOSIE, VIRGINIA
 Name:

 Address:
 4010 34TH AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FARBER, ELLÉN
 Name:

 Address:
 3904 34TH AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34265
 City-St-Zip:

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: NORMAN HIMES PD 02/21/2009