2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749932

FILED Feb 24, 2010 Secretary of State

Entity Name: THE POSADA ASSOCIATION, INC.

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

4300 BELAIR LANE 4300 BELAIR LANE

‡1 #12

NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4300 BELAIR LANE
4300 BELAIR LANE

NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 59-2028596 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:

CARTER, LEE MR.

4300 BELAIR LANE

4300 BELAIR LANE

412

NAPLES, FL 34103 US NAPLES, FL 34103 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: DAVID E. BERG 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERG, DAVID E MR. Address: 4300 BELAIR LN #12 City-St-Zip: NAPLES, FL 34103

Title: VD

Name: GILCHRIST, GARY A MR. Address: 4300 BELAIR LN #11 City-St-Zip: NAPLES, FL 34103

Title: SD

Name: GIBSON, MARY MRS. Address: 4300 BELAIR LN #4 City-St-Zip: NAPLES, FL 34103

Title: TD

Name: CARTER, LEE MR. Address: 4300 BELAIR LN #1 City-St-Zip: NAPLES, FL 34103

Title:

 Name:
 SCANLAN, NANCY

 Address:
 4300 BELAIR LANE #8

 City-St-Zip:
 NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: DAVID E. BERG PRES 02/24/2010