

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750931

FILED
Mar 28, 2009
Secretary of State

Entity Name: RIVER TERRACE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P&M PROPERTY MGMT
14360 S TAMiami TRL #B
FORT MYERS, FL 33912

New Principal Place of Business:

PEGASUS PROPERTY MGMT
17595 S TAMiami TR
FORT MYERS, FL 33908

Current Mailing Address:

P&M PROPERTY MGMT
14360 S TAMiami TRL #B
FORT MYERS, FL 33912

New Mailing Address:

PEGASUS PROPERTY MGMT
17595 S TAMiami TR
FORT MYERS, FL 33908

FEI Number: 59-1991277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P&M PROPERTY MGMT
14360 S TAMiami TRL #B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
PEGASUS PROPERTY MGMT
17595 S TAMiami TR
FORT MYERS, FL 33908 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: S ALLEN

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, NORMA
Address: 27249 PULLEN AVE. #B-4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: JOYNER, CRYSTAL
Address: 19048 GERANIUM RD
City-St-Zip: FORT MYERS, FL 33912

Title: VT () Delete
Name: PETIT, LYNDIA
Address: PO BOX 368426
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, ERIN
Address: 27249PULLEN AVE B6
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: () Change () Addition
Name:
Address:
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: S ALLEN

A

03/28/2009

Electronic Signature of Signing Officer or Director

Date