2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757625

FILED Mar 09, 2009 Secretary of State

Entity Name: DON PEDRO ISLAND HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % 7050 PLACIDA ROAD 7025-A ENGLEWOOD, FL 34224 US **New Mailing Address: Current Mailing Address:** % 7050 PLACIDA ROAD P. O. BOX 3160 7025-A PLACIDA, FL 33946 US ENGLEWOOD, FL 34224 US FEI Number: 59-2680025 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: WALKER, JR HAROLD H WALKER, JR HAROLD H 118 S HOWARD AVENUE 118 S HOWARD AVENUE 7025-A PLACIDA ROAD TAMPA, FL 33606 TAMPA, FL 33606 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: 03/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete (X) Change () Addition GREENE, G I GREENE, GILBERT Name: Name: 1212 BOCA CIEGA ISLE DRIVE Address: 1212 BOCA CIEGA ISLE DRIVE Address: City-St-Zip: ST PETERSBURG BEACH, FL 33706 City-St-Zip: ST PETERSBURG BEACH, FL 33706 Title: Title: (X) Change () Addition () Delete GORDON, KAREN D Name: GORDON, KAREN D Name: Address: 7025 A PLACIDA ROAD Address: 9 POINTE WAY City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: PLACIDA, FL 33946 Title: () Delete Title: (X) Change () Addition GORDON, JAMES GORDON, JAMES Name: Name: 7025 A PLACIDA ROAD Address: Address: 9 POINTE WAY City-St-Zip: City-St-Zip: ENGLEWOOD, FL 34224 PLACIDA, FL 33946 Title: () Delete Title: () Change () Addition MIGLIANO, GILBERT Name: Name: 7825 CAUSEWAY BLVD NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: Title: DΡ () Delete Title: DΡ (X) Change () Addition WALKER, HAROLD WALKER, HAROLD H Name: Name: 118 S HOWARD AVENUE 118 S HOWARD AVENUE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: () Change () Addition DOOLEY, JAMES C Name: Name: Address: 2648 SW COUNTY RD #769 Address: ARCADIA, FL 34266 City-St-Zip: 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: KAREN D GORDON T 03/09/2009