2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758969

FILED Apr 28, 2009 Secretary of State

Entity Name: PLACIDA HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11000 PLACIDA ROAD PLACIDA, FL 33946 **Current Mailing Address: New Mailing Address:** 11000 PLACIDA ROAD PLACIDA, FL 33946 US FEI Number: 59-2162867 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: PLACIDA PROPERTIES 11000 PLACIDA ROAD PLACIDA, FL 33946 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROWE, KRVIN ROWE, KEVIN Name: Name: 11000 PLACIDA ROAD # 1404 Address: 11000 PLACIDA ROAD # 1404 Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: PLACIDA, FL 33946 Title: () Delete Title: () Change () Addition WHELLER, ERIC Name: Name: Address: 505 N. LOSEY BLVD. Address: City-St-Zip: LA CROSSE, WI 54601 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRETCHEN, BREMER Name: WILLIAM, JEFFERS Name: 11000 PLACIDA RD #2902 11000 PLACIDA RD #2803 Address: Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: PLACIDA, FL 33946 Title: TD () Delete Title: () Change () Addition SHEETS, PHILIP Name: Name: 11000 PLSCIDA ROAD # 305 Address: Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: Title: () Delete Title: () Change () Addition PLASMAN, DAVID Name: Name: 11000 PLACIDA RD., #2102 Address: Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: Title: () Delete Title: () Change () Addition TOWELL, ANTHONY Name: Name: Address: 11000 PLACIDA RD., #2203 Address: PLACIDA, FL 33946 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: PAUL S SCRIBNER AT 04/28/2009