2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767975

FILED Feb 26, 2009 Secretary of State

Entity Name: THE PLACE, UNIT ONE, PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 17210-0 TERRAVERD E CIR FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 17210-1 TERRAVERDE CIR FORT MYERS, FL 339084414 US FEI Number: 59-2411661 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: REITENGA, JACQUELYN G 17210-1 TÉRRAVERDE CIR FORT MYERS, FL 339084414 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KASH, IRVIN J. M. Name: Name: Address: 1555 MATTHEW DRIVE Address: City-St-Zip: FT. MYERS, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: REITENGA, JACQUELYN G Name: Address: 17210-1 TERRAVERDE CIR Address: City-St-Zip: FORT MYERS, FL 339084414 City-St-Zip: Title: () Delete Title: (X) Change () Addition JANOIK, KENNETH DR Name: JANDIK, KENNETH DR Name: 13985 BALD CYPRESS CIR 13985 BALD CYPRESS CIR Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: DR., KENNETH JANDIK D 02/26/2009