

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768821

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE SPRINGS OF SAN CARLOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P&M PROPERTY MANAGEMENT
14360 S TAMiami TR UNIT B
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P&M PROPERTY MANAGEMENT
14360 S TAMiami TR UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2485727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SAPP
C/O P&M PROPERTY MANAGEMENT
14360 S TAMiami TR UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DUNCAN, W. T
Address: 18086 PIONEER RD
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: DUNCAN, G. T
Address: 29 ROBBIN RIDGE
City-St-Zip: MILFORD, OH 45150

Title: D () Delete
Name: OPP, RALPH
Address: 6728 OAKLAND RD.
City-St-Zip: LOVELAND, OH 45140

Title: D () Delete
Name: HAVERKAMP, DONALD
Address: 7008 CONSTITUTION BLVD, #73A
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNCAN, TIMOTHY
Address: 14360 S. TAMiami TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: DUNCAN, THOMAS
Address: 14360 S. TAMiami TRAIL UNIT B
City-St-Zip: FT. MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: OPP, RALPH
Address: 14360 S. TAMiami TRAIL UNIT B.
City-St-Zip: FT. MYERS, FL 33912

Title: TD (X) Change () Addition
Name: HAVERKAMP, DONALD
Address: 14360 S. TAMiami TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: PREISSE, GENE
Address: 14360 S. TAMiami TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

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 L. SAPP

CAM

04/06/2009

Electronic Signature of Signing Officer or Director

Date