

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00531

FILED
Mar 03, 2009
Secretary of State

Entity Name: PARK BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1477 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950

New Principal Place of Business:

1477 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

100 SULLIVAN ST STE 112
PUNTA GORDA, FL 33950

New Mailing Address:

100 SULLIVAN ST STE 112
PUNTA GORDA, FL 33950 US

FEI Number: 59-2796082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST STE 112
PUNTA GORDA, FL 33950 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: STD () Delete
Name: UNRIEN, SHIRLEY
Address: 1477 PARK BEACH CIRCLE #121
City-St-Zip: PUNTA GORDA, FL 33912

Title: VD () Delete
Name: MORROW, EVELYN
Address: 1477 PARK BEACH CIRCLE #241
City-St-Zip: PUNTA GORDA, FL 33912

Title: PD () Delete
Name: FOURNIER, DIANE
Address: 1477 PARK BEACH CIRCLE #211
City-St-Zip: PUNTA GORDA, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: UNREIN, SHIRLEY
Address: 1477 PARK BEACH CIRCLE #121
City-St-Zip: PUNTA GORDA, FL 33912 US

Title: VD (X) Change () Addition
Name: MORROW, EVELYN
Address: 1477 PARK BEACH CIRCLE #241
City-St-Zip: PUNTA GORDA, FL 33912 US

Title: PD (X) Change () Addition
Name: FOURNIER, DIANE
Address: 1477 PARK BEACH CIRCLE #211
City-St-Zip: PUNTA GORDA, FL 33912 US

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: DIANE FOURNIER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date