

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000836

FILED
Feb 12, 2009
Secretary of State

Entity Name: FRANCES CARLTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PROGRESSIVE COMM. MGMT INC
1801 GLENGARY ST
SARASOTA, FL 34231

New Principal Place of Business:

PROGRESSIVE COMM. MGMT INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address:

PROGRESSIVE COMM. MGMT INC
1801 GLENGARY ST
SARASOTA, FL 34231

New Mailing Address:

PROGRESSIVE COMM. MGMT INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 65-1079809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMM. MGMT INC
1801 GLENGARY ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMM. MGMT INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RATHJE, JUDY
Address: 1221 N PALM AVE 205
City-St-Zip: SARASOTA, FL 34236

Title: PD () Delete
Name: REID, LUCIA
Address: 1221 N PALM AVE 105
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: RAVEN, SUSAN
Address: 1221 N PALM AVE 104
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: NORRIS, JAMES
Address: 3509 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: RATHJE, JUDY
Address: 1221 N PALM AVE - #103
City-St-Zip: SARASOTA, FL 34236

Title: PD (X) Change () Addition
Name: REID, LUCIA
Address: 6222 TOWER LANE - B-7
City-St-Zip: SARASOTA, FL 34240

Title: SD (X) Change () Addition
Name: RAVEN, SUSAN
Address: 1221 N PALM AVE - #104
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/12/2009

Electronic Signature of Signing Officer or Director

Date