2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001831

FILED Apr 24, 2012 Secretary of State

Entity Name: PEACE RIVER PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4054 BEAVER LN, STE 1 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4054 BEAVER LN, STE 1 2525 HARBOR BLVD PORT CHARLOTTE, FL 33952 SUITE 102

PORT CHARLOTTE, FL 33952

FEI Number: 65-1104245 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:

BALLESTAS, DAVID S 2525 HARBOR BLVD STE 102 PORT CHARLOTTE, FL 33952 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:

Title: VD

Name: BALLESTAS, DAVID S

Address: 2525 HARBOR BLVD SUITE 102 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD

 Name:
 POLLIZZI, ANTHONY

 Address:
 4054 BEAVER LN, STE 7

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

I hereby 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 all other like empowered.

SIGNATURE: DAVID S. BALLESTAS,M.D. DR. 04/24/2012