

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002135

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE BOOTH PRESERVE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3931 ELYSIAN WOODS LANE
SARASOTA, FL 342312964

New Principal Place of Business:

Current Mailing Address:

3931 ELYSIAN WOODS LANE
SARASOTA, FL 342312964

New Mailing Address:

FEI Number: 42-1565695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSMER, TIMOTHY W
2831 RINGLING BLVD STE 202-A
SARASOTA, FL 34237 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: DP () Delete
Name: EISSLER, GEORGE J
Address: 3950 ELYSIAN WOODS LANE
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: MAGLIO, ALTOM
Address: 3920 ELYSIAN WOODS LANE
City-St-Zip: SARASOTA, FL 34231

Title: DT () Delete
Name: HIGHLAND, BILL
Address: 3931 ELYSIAN WOODS LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BILL HIGHLAND

DT

02/04/2009

Electronic Signature of Signing Officer or Director

Date