

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004226

FILED
Apr 22, 2009
Secretary of State

Entity Name: NEW FLORESTA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33602

New Principal Place of Business:

New Mailing Address:

5001 FOURTH STREET NORTH
STE A
ST. PETERSBURG, FL 33703

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33602

FEI Number: 59-3735729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
777 S HARBOUR ISLAND BLVD
STE 270
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LANG & BROWN P.A.
5001 FOURTH ST NORTH
STE A
ST. PETERSBURG, FL 33703 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: SHAWN BROWN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILIPS, JOHN
Address: 1927 FLORESTA VIEW DR.
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: BONDURANT, JILL
Address: 1913 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

Title: DP () Delete
Name: WARNICK, MATT
Address: 1908 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

Title: DT () Delete
Name: HAWKINS, RON
Address: 1917 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

Title: DS (X) Delete
Name: MILLER, ABAGAIL
Address: 1906 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHUNIAK, SCOTT
Address: 1915 FLORESTA VIEW DR.
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: BONDURANT, JILL
Address: 1913 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 1927 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: HAWKINS, RON
Address: 1917 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

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: SCOTT BEHUNIAK

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date