

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007865

FILED
Apr 18, 2011
Secretary of State

Entity Name: TALON BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMI
899 WOODBRIDGE DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

C/O AMI
899 WOODBRIDGE DR.
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-1116716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED MANAGEMENT OF SW FL INC
899 WOODBRIDGE DR.
VENICE, FL 34293 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: PD
Name: CARROLL, NANCY
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENCIE, FL 34293

Title: D
Name: ABBOTT, CHRIS
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENCIE, FL 34293

Title: TSD
Name: ARCHIBALD, BILL
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENCIE, FL 34293

Title: D
Name: SPALTER, BILL
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

Title: D
Name: BOVIO, STEVE
Address: 899 WOODBRIDGE DRIVE
City-St-Zip: VENICE, FL 34293

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: BILL ARCHIBALD

TD

04/18/2011

Electronic Signature of Signing Officer or Director

Date