

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008322

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THE PROMENADES PROPERTY OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

## New Principal Place of Business:

5334 CENTRAL FLORIDA PARKWAY  
#302  
ORLANDO, FL 32821

## Current Mailing Address:

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779

## New Mailing Address:

5334 CENTRAL FLORIDA PARKWAY  
#302  
ORLANDO, FL 32821

FEI Number: 84-1635671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HART, JAMES W JR  
SENTRY MANAGEMENT INC  
2180 W SR 434, SUITE 5000  
LONGWOOD, FL 327795044 US

## Name and Address of New Registered Agent:

CAPLAN, BARRY  
ACCESS RESIDENTIAL MANAGEMENT  
5334 CENTRAL FLORIDA PARKWAY #302  
ORLANDO, FL 32821 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: BARRY CAPLAN

04/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMSON, MARK  
Address: 4901 VINELAND RD STE 500  
City-St-Zip: ORLANDO, FL 32811

Title: VPD ( ) Delete  
Name: SHOEMAKER, BEN  
Address: 4432 PKWY COMMERCE BLVD  
City-St-Zip: ORLANDO, FL 32805

Title: SD ( ) Delete  
Name: CABRERA, DIANA  
Address: 4901 VINELAND RD STE 500  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CABRERA, DIANA  
Address: 4901 VINELAND RD STE 500  
City-St-Zip: ORLANDO, FL 32811

Title: VPD (X) Change ( ) Addition  
Name: KOON, DAVID  
Address: 4901 VINELAND RD STE 500  
City-St-Zip: ORLANDO, FL 32811

Title: STD (X) Change ( ) Addition  
Name: MAJZLIK, KELLY  
Address: 4901 VINELAND RD STE 500  
City-St-Zip: ORLANDO, FL 32811

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: DIANA CABRERA

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date