

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008322

FILED
Mar 17, 2010
Secretary of State

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

Current Principal Place of Business:

5334 CENTRAL FLORIDA PARKWAY
#302
ORLANDO, FL 32821

New Principal Place of Business:

5728 MAJOR BOULEVARD
#502
ORLANDO, FL 32819

Current Mailing Address:

5334 CENTRAL FLORIDA PARKWAY
#302
ORLANDO, FL 32821

New Mailing Address:

5728 MAJOR BOULEVARD
#502
ORLANDO, FL 32819

FEI Number: 84-1635671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAYLOR & CARLS
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: ROBERT L. TAYLOR, SHAREHOLDER

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, ADAM
Address: 3810 NORTHDAL E BOULEVARD #100
City-St-Zip: TAMPA, FL 33624

Title: VPD
Name: EVANS, MARK
Address: 2301 LUCIEN WAY #400
City-St-Zip: MAITLAND, FL 32751

Title: STD
Name: MAPILI, BERNIE
Address: 2301 LUCIEN WAY #400
City-St-Zip: MAITLAND, FL 32751

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: ADAM SMITH

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date