

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008322

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

5728 MAJOR BOULEVARD
#502
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BOULEVARD
#502
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 84-1635671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR & CARLS
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KAREN WONSETLER, P.A.
860 NORTH ORANGE AVE, SUITE 135
ORLANDO, FL 32801 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: KAREN WONSETLER

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEDY, DEVIN
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: PIEPLOW, ANTHONY
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

Title: TR
Name: BUSHEE, EVA
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

Title: SEC
Name: TOPNICK, CHRISTINE
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

Title: OFFI
Name: BESSINGER, ROBIN
Address: 5728 MAJOR BOULEVARD SUITE 502
City-St-Zip: ORLANDO, FL 32819

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: DEVIN KENNEDY

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date