

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02056

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE FLORESTA BUILDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

700 11TH STREET SOUTH
PH3
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

700 11TH STREET SOUTH
PH3
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2435941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MIRANDA
700 11TH ST SOUTH
PH1
NAPLES, FL 33940 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: PVD () Delete
Name: CLARK, STEVEN E.
Address: 700 11TH ST SOUTH, #PH3
City-St-Zip: NAPLES, FL

Title: TD () Delete
Name: PERLMAN, MIRANDA,
Address: 700 11TH ST. SOUTH
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: HOFFERBER, TED
Address: 700 11TH ST. SOUTH
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E CLARK

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date