

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007015

FILED
Mar 19, 2009
Secretary of State

Entity Name: EARNHARDT BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P & M PROPERTY MANAGEMENT
14360 SO. TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LN, 1ST FL, UNIT 4
NORTH FORT MYERS, FL 33903

Current Mailing Address:

P & M PROPERTY MANAGEMENT
14360 SO. TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912

New Mailing Address:

C/O SILVERCRESTED MANAGEMENT, LLC
PO BOX 1848
FORT MYERS, FL 33902

FEI Number: 65-1051867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P & M PROPERTY MANAGEMENT
14360 SO. TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROKA, CYNTHIA
Address: 9220 NORTHBROOK CT
City-St-Zip: FORT MYERS, FL 33912

Title: DT () Delete
Name: GOERTZ, DOMINIK
Address: 2254 FIRST ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: DST () Delete
Name: MYLES, ASHLEY D
Address: 2280 FIRST ST #203
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROKA, CYNTHIA
Address: 9220 NORTHBROOKE CT
City-St-Zip: FORT MYERS, FL 33912

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

Title: DST (X) Change () Addition
Name: MYLES, ASHLEY D
Address: 1273 CALOOSA DR.
City-St-Zip: FORT MYERS, FL 33901

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: CYNTHIA ROKA

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date