

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009983

FILED
Jul 22, 2008
Secretary of State

Entity Name: PEACE HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 380758
MURDOCK, FL 33938

New Principal Place of Business:

900 E MARION AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 380758
MURDOCK, FL 33938

New Mailing Address:

6025 TAYLOR RD
UNIT 2
PUNTA GORDA, FL 33950

FEI Number: 20-1407145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GATEWAY MGMT
1532 RIO DE JANIERO BLVD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR RD
UNIT 2
PUNTA GORDA, FL 33950 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: H SHERIDAN DANKO

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOFF, JOSEPH D
Address: 942 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGLOPPER, JENNI
Address: 900 E. MARION AVE #132
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Change (X) Addition
Name: SANDERS, CATHERINE
Address: 3830 KITTS CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Change (X) Addition
Name: SAUVE, ALAN C
Address: 7873 COCO BAY DR.
City-St-Zip: NAPLES, FL 34108

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: JENNI DEGLOPPER

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date