

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009983

FILED
Feb 13, 2009
Secretary of State

Entity Name: PEACE HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 E MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR RD
UNIT 2
PUNTA GORDA, FL 33950

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 20-1407145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR RD
UNIT 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
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: _____

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JENNI DEGLOPPER

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date