

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001004

FILED
Jan 30, 2009
Secretary of State

Entity Name: SOUTH PRESERVE I AT WATERSIDE VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

CAPRI PROP MGMT. INC.
810 B PINEBROOK RD.
VENICE, FL 34285

New Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285

Current Mailing Address:

CAPRI PROP MGMT. INC.
810 B PINEBROOK RD.
VENICE, FL 34285

New Mailing Address:

CAPRI PROPERTY MGMT. INC.
810 B PINEBROOK RD
VENICE, FL 34285

FEI Number: 20-1466940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DRADY, CYNTHIA
CARPI PROP. MGMT. INC.
810 B PINEBROOK RD.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CAPRI PROPERTY MGMT
810 B PINEBROOK RD
VENICE, FL 34285 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: DEBBIE GREEN

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOERING, MARY
Address: 422 SUNSET LAKE BLVD 204
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: PLOUSSARD, ALICE
Address: 422 SUNSET BLVD. #104
City-St-Zip: VENICE, FL 34292

Title: ST () Delete
Name: SUTTON, JIM
Address: 412 SUNSET BLVD 105
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOERING, MARY
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: PLOUSSARD, ALICE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: STD (X) Change () Addition
Name: SUTTON, JIM
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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: JIM SUTTON

STD

01/30/2009

Electronic Signature of Signing Officer or Director

Date