2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003815

FILED Apr 02, 2009 Secretary of State

Entity Name: ARDMORE PROPERTY OWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 14901 SUMMERLIN RD FT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** P.O. BOX 1515 SANIBEL, FL 339571515 US FEI Number: 34-1997126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLANIN, VINCENT SZABO, DOUG 1715 MONROE ST. C/O HENDERSON FRANKLIN FT MYERS, FL 33901 US 1715 MONROE STREET FT MYERS, FL 33901 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: DOUG SZABO 04/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WOLANIN, VINCENT M Name: Name: 14901 SUMMERLIN RD Address: Address: City-St-Zip: FT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: COBB, DAVID A Name: WOLANIN, GREGORY M Address: 14901 SUMMERLIN RD Address: 14901 SUMMERLIN RD City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919 Title: () Delete Title: () Change () Addition SUSSMAN, DAVID Name: Name: 14901 SUMMERLIN RD Address: Address: City-St-Zip: FT MYERS, FL 33919 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: VINCENT M. WOLANIN D 04/02/2009