

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003815

FILED
Feb 23, 2010
Secretary of State

Entity Name: ARDMORE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14901 SUMMERLIN RD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1515
SANIBEL, FL 339571515 US

New Mailing Address:

FEI Number: 34-1997126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, DOUG
C/O HENDERSON FRANKLIN
1715 MONROE STREET
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOLANIN, VINCENT M
Address: 14901 SUMMERLIN RD
City-St-Zip: FT MYERS, FL 33919

Title: D
Name: WOLANIN, GREGORY M
Address: 14901 SUMMERLIN RD
City-St-Zip: FT MYERS, FL 33919

Title: D
Name: SUSSMAN, DAVID
Address: 14901 SUMMERLIN RD
City-St-Zip: FT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: VINCENT M. WOLANIN

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date