## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000006744

FILED Feb 13, 2009 Secretary of State

Entity Name: 4141 CLARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4141 CLARK ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

63 SARASOTA CENTER BLVD 1801 GLENGARY STREET - FL. 1

SUITE 104 SARASOTA, FL 34231 SARASOTA, FL 34240

FEI Number: 20-1356813 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:

ADI PROPERTY MANAGEMENT PROGRESSIVE COMMUNITY MANAGEMENT, INC. 63 SARASOTA CENTER BLVD 1801 GLENGARY STREET - FL. 1

SARASOTA, FL 34240 US SARASOTA, FL 34231 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: JIM MARKEL 02/13/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: PD (X) Change ( ) Addition Name: POWELL-YODER, ELEANOR Name: POWELL-YODER, ELEANOR

Address: PO BOX 20696 Address: PO BOX 20696

City-St-Zip: SARASOTA, FL 34276 City-St-Zip: SARASOTA, FL 34276

Title: DS ( ) Delete Title: VPTD (X) Change ( ) Addition Name: KENNEDY, SHELLEY Name: KENNEDY, SHELLEY

Address: 4155 CLARK ROAD Address: 4155 CLARK ROAD City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

 Name:
 SESSA, ALBERICO
 Name:
 SESSA, ALBERICO

 Address:
 4161 CLARK ROAD
 Address:
 4161 CLARK ROAD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

Title: AS ( ) Delete Title: AS (X) Change ( ) Addition

Name: FESTA, JAMES Name: MARKEL, JIM

Address: 63 SARASOTA CENTER BLVD Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

Name: SUTTON, WILLIAM

 Address:
 Address:
 1801 GLENGARY STREET - FL. 1

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34231

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 MARKEL AS 02/13/2009