2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010273

FILED Jan 11, 2008 Secretary of State

Entity Name: THE ESTATES ON PEACE RIVER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9696 BONITA BEACH ROAD #203 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 9696 BONITA BEACH ROAD # 203 BONITA SPRINGS, FL 34135 FEI Number: 90-0267730 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: MALTESE, BEN J 9696 BONÍTA BEACH ROAD #203 BONITA SPRINGS, FL 34135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MALTESE, BEN J Name: Name: Address: 9696 BONITA BEACH ROAD #203 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: SAAB, KHALIL Name: Address: 3407 TORREY ROAD Address: City-St-Zip: FLINT, MI 48503 City-St-Zip: Title: STD () Delete Title: () Change () Addition MANSOR, GERALD G Name: Name: 5405 GATEWAY CENTRE #D Address: Address: City-St-Zip: FLINT, MI 48507 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: BEN MALTESE PD 01/11/2008