

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010273

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

9696 BONITA BEACH ROAD #203
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9010 STRADA STELL CT
201
NAPLES, FL 34109

Current Mailing Address:

9696 BONITA BEACH ROAD # 203
BONITA SPRINGS, FL 34135

New Mailing Address:

9010 STRADA STELL CT
201
NAPLES, FL 34109

FEI Number: 90-0267730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTESE, BEN J
9696 BONITA BEACH ROAD #203
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MALTESE, BEN J
9010 STRADA STELL CT.
201
NAPLES, FL 34109 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: BEN J MALTESE

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALTESE, BEN J
Address: 9696 BONITA BEACH ROAD #203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: SAAB, KHALIL
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48503

Title: STD () Delete
Name: MANSOR, GERALD G
Address: 5405 GATEWAY CENTRE #D
City-St-Zip: FLINT, MI 48507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALTESE, BEN J
Address: 9010 STRADA STELL CT. STE 201
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 J MALTESE

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date