

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003162

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE CONSERVATORY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

31 LUPI COURT
STE. 230
PALM COAST, FL 32137

New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137

New Mailing Address:

POST OFFICE BOX 350622
PALM COAST, FL 32135

FEI Number: 20-2691691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN PROPERTY MANAGEMENT, LLC
31 LUPI COURT
SUITE 150
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANNON, FRED JR
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANE, MELISSA
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: GEORGE, SHAWN
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: ABDALLA, CHRIS
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAISENBACHER, PATRICIA
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: VPD (X) Change () Addition
Name: MARVIN, RENA
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: S/TD (X) Change () Addition
Name: TAYLOR, JEAN A
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: D () Change (X) Addition
Name: RINEK, CHARLES
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

Title: D () Change (X) Addition
Name: CLAY, BARRY
Address: POST OFFICE BOX 350622
City-St-Zip: PALM COAST, FL 32135

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: PATRICIA MAISENBACHER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date