

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005153

FILED
Apr 10, 2009
Secretary of State

Entity Name: PRENTISS POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15841 WINKLER RD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

17499 MCGREGOR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2877531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, GARY L
15841 WINKLER RD
FORT MYERS, FL 33908 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: PD () Delete
Name: RILL, JOSEPH H
Address: 17499 MCGREGOR DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: FILES, BARBARA
Address: 17499 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE #102
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: GROPP, MICHELE
Address: 17499 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILL, JOSEPH
Address: 17499 MCGREGOR DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: NAUMANN, MARK
Address: 17499 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

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

Title: STD (X) Change () Addition
Name: GROPP, MICHELE
Address: 17499 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

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: JOSEPH RILL

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date