

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009602

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PRESERVE AT BAL HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 BAL HARBOR BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

9 RIVERSIDE ROAD
C/O BURKHARD CORPORATION
WESTON, MA 02493

New Mailing Address:

FEI Number: 20-4763447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
18501 MURDOCK CIRCLE SUITE 101
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE SUITE C
PORT CHARLOTTE, FL 339481088 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: WISE, JOHN B
Address: 9 RIVERSIDE ROAD
City-St-Zip: WESTON, MA 02493

Title: D () Delete
Name: SCARBOROUGH, JEAN M
Address: 9 RIVERSIDE ROAD
City-St-Zip: WESTON, MA 02493

Title: DPT () Delete
Name: PIZZUTI, DON
Address: 197 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEAN M SCARBOROUGH

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date