

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011080

FILED
May 29, 2009
Secretary of State

Entity Name: CORTEZ LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

50 CENTRAL AVE STE 900
SARASOTA, FL 34236

New Principal Place of Business:

1005 3RD AVENUE WEST
PALMETTO, FL 34221 US

Current Mailing Address:

50 CENTRAL AVE STE 900
SARASOTA, FL 34236

New Mailing Address:

1005 3RD AVENUE WEST
PALMETTO, FL 34221 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MESSICK, ROBERT E
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: WILLIAM C. ROBINSON, JR., VP

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: BUCHANAN, ED
Address: 50 CENTRAL AVE STE 900
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: JOHN, TOSCH
Address: 50 CENTRAL AVE STE 900
City-St-Zip: SARASOTA, FL 34236

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: KENNEDY, MIKE
Address: 1005 3RD AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D VP (X) Change () Addition
Name: SUS, KIRSTEN
Address: 1005 3RD AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: D S () Change (X) Addition
Name: SEE, BRYAN
Address: 1005 3RD AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: T () Change (X) Addition
Name: FOLLOWELL, VICKY
Address: 1005 3RD AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

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: MIKE KENNEDY

D P

05/29/2009

Electronic Signature of Signing Officer or Director

Date