

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05513

FILED
Feb 24, 2009
Secretary of State

Entity Name: METRO PLACE ASSOCIATION, INC.

Current Principal Place of Business:

11000 METRO PARKWAY, #36
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11595 KELLY ROAD, STE 300
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2483083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAL RESORT PROPERTY MANAGEMENT, INC.
11595 KELLY ROAD, STE 300
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: P () Delete
Name: HUNSUCKER, JEFFERY
Address: 11000 METRO PARKWAY, #36
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: SHAFFER, GARY
Address: 11000-16 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: SAMMONS, BILL
Address: 11000 METRO PKWY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: POOLEY, SUE
Address: 11000-30 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: SAMMONS, BILL
Address: 11000 METRO PKWY
City-St-Zip: FORT MYERS, FL 33912

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: JOHN R SHAW

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date