

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004515

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** ESTERO PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2901 RIGSBY LANE  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

4801 PGA BLVD  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

2901 RIGSBY LANE  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

4801 PGA BLVD  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 26-4785987      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

FORLIZZO, ROBERT A  
2903 RIGSBY LANE  
SAFETY HARBOR, FL 34695      US

**Name and Address of New Registered Agent:**

PETER D. CUMMINGS & ASSOCIATES, INC.  
4801 PGA BLVD  
PALM BEACH GARDENS, FL 33418      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: DAVID A. DEAN

05/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CONNOR, MICHAEL P  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: EVTD      ( ) Delete  
Name: KIDMAN, GEORGE K  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D      ( ) Delete  
Name: FORLIZZO, ROBERT A  
Address: 2903 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP      (X) Delete  
Name: WAGNER, MICHAEL T  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP      (X) Delete  
Name: COMITOS, SPIRO A  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPS      (X) Delete  
Name: BALDWIN, DAVID A  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: GREANER, IVY Z  
Address: 4801 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD      (X) Change ( ) Addition  
Name: HEATH, PHILLIP C  
Address: 4801 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD      (X) Change ( ) Addition  
Name: DEAN, DAVID A  
Address: 4801 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID A. DEAN

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05/01/2009

Electronic Signature of Signing Officer or Director

Date