

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004624

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE PEACE RIVER PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4900398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R.
1107 W. MARION AVE., STE. 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LANE, DANIEL A
4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: DANIEL A. LANE

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BESHEARS, MARC
Address: 989 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DST (X) Delete
Name: SMITH, KATHY
Address: 5114 MELBOURNE ST. #1301
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DP (X) Delete
Name: SMITH, THOMAS B
Address: 5114 MELBOURNE ST. #1301
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PARK, JANICE
Address: 5114 MELBOURNE AVENUE, #1203
City-St-Zip: PORT CHARLOTTE, FL 33980

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: JANICE PARK

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date