2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06482

FILED Mar 02, 2007 Secretary of State

Entity Name: PERICO BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2567356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, JAMES W JR 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PD (X) Change () Addition

 Name:
 STANLEY, RUSS
 Name:
 STANLEY, RUSSELL

 Address:
 702 ESTUARY DR.
 Address:
 702 ESTUARY DR

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: DP () Delete Title: TD (X) Change () Addition Name: MUELLER, REINHARD Name: MUELLER, REINHARD

Address: 631 ESTUARY DRIVE Address: 631 ESTUARY DRIVE
City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

Title: D () Delete Title: () Change () Addition

 Name:
 CHARLES, CHERRY
 Name:

 Address:
 629 ESTUARY DR.
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SAVATORE, RALPH
 Name:
 SALVATORE, RALPH

 Address:
 704 ESTUARY
 Address:
 704 ESTUARY DR

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: DS () Delete Title: () Change () Addition

 Name:
 VICARI, MARY
 Name:

 Address:
 636 ESTUARY DR
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL STANLEY PD 03/02/2007