

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000595

FILED
Apr 17, 2009
Secretary of State

Entity Name: POMPAÑO COVE AT RIVERWOOD NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

4100 RIVERWOOD DR
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

4250 RIVERWOOD DR
PORT CHARLOTTE, FL 33953

Current Mailing Address:

12671 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-8272189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, BRETT HOLTZ & COMPANY, PA
12671 WHITEHALL DR
FORT MYERS, FL 33907 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: WOOLERY, MIKE
Address: 4250 RIVERWOOD DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP () Delete
Name: HENDERSON, CHRISTINA
Address: 4250 RIVERWOOD DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: ST () Delete
Name: LEPOW, DAVID
Address: 4250 RIVERWOOD DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BURGET, BRIAN
Address: 4250 RIVERWOOD DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD (X) Change () Addition
Name: NOVIC, ROBERT
Address: 4250 RIVERWOOD DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VDST (X) Change () Addition
Name: SZEPI, LOU
Address: 4250 RIVERWOOD DR.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: BRIAN BURGET

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date