

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003041

FILED
Jan 26, 2009
Secretary of State

Entity Name: PRO TRANSMASTERS II PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5070 N. HWY A1A, STE. 200, OAK POINT PROFE
SSIONAL CENTER
VERO BEACH, FL 32963

New Principal Place of Business:

4245 BERRY ROAD
GRANT, FL 32949

Current Mailing Address:

5070 N. HWY A1A, STE. 200, OAK POINT PROFE
SSIONAL CENTER
VERO BEACH, FL 32963

New Mailing Address:

4245 BERRY ROAD
GRANT, FL 32949

FEI Number: 20-8226563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HWY A1A, STE. 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BOYDSTON, WILLIAM
4245 BERRY ROAD
GRANT, FL 32949 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: WILLIAM BOYDSTON

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYDSTON, WILLIAM W.
Address: 1465 CLEARMONT ST.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BOYDSTON

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date