

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08492

FILED
Mar 27, 2009
Secretary of State

Entity Name: PLACIDA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11000 PLACIDA RD
PLACIDA, FL 33946 US

New Principal Place of Business:

9200 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

Current Mailing Address:

11000 PLACIDA RD
PLACIDA, FL 33946 US

New Mailing Address:

11000 PLACIDA RD
PLACIDA, FL 33946

FEI Number: 59-2545282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACIDA PROPERTIES
11000 PLACIDA RD
PLACIDA, FL 33946 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: SD () Delete
Name: BONDS, KENNETH
Address: 9200 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: PD () Delete
Name: KING, MALCOLM
Address: 9200 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: VD () Delete
Name: WALLACE, LEW
Address: 10304 WELBECK COURT
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: MENDHAM, THOMAL
Address: 9200 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33926

Title: AT () Delete
Name: SCIBNER, PAUL
Address: 1100 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: BETHANY, CULP
Address: 9200 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BONDS, KENNETH
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: PD (X) Change () Addition
Name: KING, MALCOLM
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: VD (X) Change () Addition
Name: WALLACE, LEW
Address: 11000 PLACIDA RD
City-St-Zip: TAMPA, FL 33624

Title: TD (X) Change () Addition
Name: MENDHAM, THOMAL
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33926

Title: AT (X) Change () Addition
Name: SCIBNER, PAUL
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: D (X) Change () Addition
Name: BETHANY, CULP
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33926

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: MALCOLM KING

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date