

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13369

FILED
Feb 09, 2009
Secretary of State

Entity Name: PERICO ISLAND CONDOMINIUM ASSOCIATION, FIRST ADDITION, PALM VILLAS, INC.

Current Principal Place of Business:

PERICO ISLAND PALM VILLAS
343 108TH ST. WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

343 -108TH ST. W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 59-2648842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBODY, WILLIAM I.
312 108TH ST. WEST
BRADENTON, FL 34209 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: PD () Delete
Name: EMBODY, WILLIAM,
Address: 312 108TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: VPD () Delete
Name: BASFORD, WM
Address: 307 108TH ST. W.
City-St-Zip: BRADENTON, FL 34209

Title: STD () Delete
Name: PASSMAN, WENDY
Address: 306 108TH ST W
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CSD () Change (X) Addition
Name: PETERFESO, ROBERT JR>
Address: 319 108 TH STREET W.
City-St-Zip: BRADENTON, FL 34209

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 I. EMBODY

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date