

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15061

FILED
Mar 17, 2009
Secretary of State

Entity Name: BY THE SEA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5455 RIVER BAY DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

5455 RIVER BAY DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0121528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, MELANIE PRES.
5455 RIVER BAY DRIVE
PUNTA GORDA, FL 33950 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: PRES () Delete
Name: WARDEN, MELANIE
Address: 5455 RIVER BAY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: PRESTANO, SAM
Address: 5480 RIVER BAY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC () Delete
Name: HOSKINS, SUE
Address: 5400 RIVER BAY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: PRESTANO, BRENDA
Address: 5480 RIVER BAY DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES () Delete
Name: MARTINEZ, HOWARD
Address: 5496 RIVER BAY DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PETROFF, JUDITH A
Address: 5536 RIVER BAY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

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: JUDITH A. PETROFF

SEC

03/17/2009

Electronic Signature of Signing Officer or Director

Date