

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15896

FILED
Apr 08, 2009
Secretary of State

Entity Name: GEORGETOWN OF PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SW PROPERTY MGMT CORP
1044 CASTILLO DR STE 206
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE
SUITE 3206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2725520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DRIVE
SUITE #206
NAPLES, FL 34103 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: D () Delete
Name: WALSH, DONALD
Address: 6527 THOMAS JEFFERSON CT
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: WITT, HARRY
Address: 6516 THOMAS JEFFERSON CT.
City-St-Zip: NAPLES, FL 34108

Title: ST () Delete
Name: KENNEDY, QUENTIN
Address: 6616 GEORGE WASHINGTON WAY
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: BUTOW, KLAUS
Address: 6515 THOMAS JEFFERSON CT.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: KITCHEN, MIKE
Address: 6503 THOMAS JEFFERSON CT.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANAGAN, LEO
Address: 6513 THOMAS JEFFERSON CT.
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: GRANATA, PETER
Address: 6507 THOMAS JEFFERSON CT.
City-St-Zip: NAPLES, FL 34108

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

Title: D (X) Change () Addition
Name: BEEMAN, JOHN
Address: 6625 GEORGE WASHINGTON WAY
City-St-Zip: NAPLES, FL 34108

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: LEO FLANAGAN

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date