

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 28, 2009**  
**Secretary of State**

DOCUMENT# N16374

**Entity Name:** PERIDIA PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4950 PERIDIA BLVD., EAST  
BRADENTON, FL 34203 US**New Principal Place of Business:****Current Mailing Address:**4950 PERIDIA BLVD., EAST  
BRADENTON, FL 34203 US**New Mailing Address:****FEI Number:** 59-2737043**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAUCK, DAVID P  
4950 PERIDIA BLVD E  
BRADENTON, FL 34203 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: P ( ) Delete  
Name: HAUCK, DAVE  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203

Title: VD ( ) Delete  
Name: REED, DON  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203

Title: TD ( ) Delete  
Name: NISSEN, KAY  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203 US

Title: SD ( ) Delete  
Name: GAINER, NANCY  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MILLION, ROGER  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203

Title: VD (X) Change ( ) Addition  
Name: SADKIN, LORETTO  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203

Title: TD (X) Change ( ) Addition  
Name: HAUCK, DAVID P  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203 US

Title: SD (X) Change ( ) Addition  
Name: NISSEN, KAY  
Address: 4950 PERIDA BLVD. E  
City-St-Zip: BRADENTON, FL 34203

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: DAVID P HAUCK

TD

05/28/2009

Electronic Signature of Signing Officer or Director

Date