2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N17550

Entity Name: BAY ST. LUCIE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12136 RIVERBEND TRACE
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8751
PORT SAINT LUCIE, FL 349858751 US

New Mailing Address:

FEI Number: 65-0043688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTEIRO, MARIO J
12136 RIVERBEND TRACE
PORT SAINT LUCIE, FL 34984 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:	MCILVAINE, EUGENE	
Address:	12203 RIVERBEND COURT	
City-St-Zip:	PORT SAINT LUCIE, FL 34984	
Title:	VD	( ) Delete
Name:	HAGGERTY, JOHN	
Address:	12176 RIVERBEND LANE	
City-St-Zip:	PORT SAINT LUCIE, FL 34984	
Title:	TD	( ) Delete
Name:	MONTEIRO, MARIO J	
Address:	12136 RIVERBEND TRACE	
City-St-Zip:	PORT SAINT LUCIE, FL 34984	
Title:	SD	( ) Delete
Name:	MCILVAINE, TONY	
Address:	12203 RIVERBEND COURT	
City-St-Zip:	PORT SAINT LUCIE, FL 34984	
Title:	D	( ) Delete
Name:	RAYNES, WILLIAM	
Address:	12204 RIVERBEND COURT	
City-St-Zip:	PORT SAINT LUCIE, FL 34984	
Title:	D	( ) Delete
Name:	LITTLEPAGE, SUZANNE MRS	
Address:	12152 RIVERBEND ROAD	
City-St-Zip:	PORT SAINT LUCIE, FL 34984	

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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: MARIO JOHN MONTEIRO TD 03/20/2009

Electronic Signature of Signing Officer or Director — Date