2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N17634 03-26-2007 90064 017 ****61.25 PERICO BAY CLUB ASSOCIATION, INC. 10011400 Principal Place of Business Mailing Address 2180 WEST SR 434, SUITE 5000 2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 32779-5044 US LONGWOOD, FL 32779-5044 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 59-2823632 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, JAMES W JR 2180 WEST SR 434, SUITE 5000 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32779-5044 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Change : ☐ Addition TIΩE ☐ Delete TITLE HARRISON, JACK NAME HARRISON, JOHN 863 WATERSIDE LN 863 WATERSIDE LN STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP BRADENTON, FL 34209 City-ST-ZIP ☐ Delete 54 Chance Addition TITLE VPN GOTTLIEB, LEON SMITH, BARRIE NAME 946 SANDPIPER CIR STREET ADDRESS 1153 EDGEWATER CIRCLE STREET ADDRESS **BRADENTON FL 34209** BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP VPD Addition ☐ Delete ☐ Change TITLE TITLE SMITH, BARNIE SHERMDIN, NANCY NAME 1115 EDGEWATER CIR 946 SANDPIPER STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIE ☐ Delete ☐ Change TITLE TITLE PEARLBERG, HENRY NAME NAME LESTER, CHARLES 862 WATERSIDE LN 505 WOODSTOCK CIR STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE LESTER, BRUCE BURTON, DONALD NAME 1111 HWY 13 #4C 862 WATERSIDE LN STREET ADDRESS STREET ADDRESS **ST PAUL MN 55118** BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacl with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SONTHEIMER, KEVIN

BRADENTON FL 34209

724 ESTUARY DR

SIGNATURE:

HELLER, JANET

843 AUDUBON DR W

BRADENTON, FL 34209

TITLE

NAME

STREET ADDRESS

ev/Km RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone # Date

☐ Change

Addition

FILED Mar 26, 2007 8:00 am