

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90056 014 ****61.25

DOCUMENT # N17634 1. Entity Name PERICO BAY CLUB ASSOCIATION, INC.					
Principal Place of Business 4400 EL CONQUISTADOR PKWY BRADENTON, FL 34210 US			Mailing Address 4400 EL CONQUISTADOR PKWY BRADENTON, FL 34210 US		
2. Principal Place of Business - No P.O. Box # 2180 WEST SR 434		3. Mailing Address 2180 WEST SR 434			
Suite, Apt. #, etc. SUITE 5000		Suite, Apt. #, etc. SUITE 5000			
City & State LONGWOOD, FL		City & State LONGWOOD, FL		4. FEI Number 59-2823632	
Zip 32779		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAGERTY, JOHN 4400 EL CONQUISTADOR PKWY BRADENTON, FL 34210				7. Name and Address of New Registered Agent Name JAMES W HART JR Street Address (P.O. Box Number is Not Acceptable) SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 City LONGWOOD FL Zip Code 32779	
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 4/10/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARRISON, JOHN 863 WATERSIDE LN BRADENTON, FL 34209	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOTTLIEB, LEON 1153 EDGEWATER CIRCLE BRADENTON, FL 34209	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SMITH, BARRY 946 SANDPIPER BRADENTON, FL 34209	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEARLBERG, HENRY 505 WOODSTOCK CIR BRADENTON, FL 34209	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURTON, DONALD 1111 HWY 13 #4C SAINT PAUL, MN 55118	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELLER, JANET 843 AUDUBON DR W BRADENTON, FL 34209	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HARRISON, JACK 863 WATERSIDE LN BRADENTON, FL 34209	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BRAY, PENNY 1269 EDGEWATER CIR BRADENTON, FL 34209	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REDMOND, WILLIAM 1131 EDGEWATER CIR BRADENTON, FL 34209	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PEARLBERG, HENRY 7311 EMMA RD BRADENTON, FL 34209	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURTON, DONALD 1111 HWY 13 4C ST PAUL, MN 55118	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DADDIO, JOHN 15 NOTCH HILL RD NORTH BRANFORD, CT 06471	☐ Change ☒ Addition			
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 attachment with an address, with all other like empowered.					
SIGNATURE: 3/19/08 941-361-1221 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40068387

PERICO BAY CLUB ASSOCIATION INC
N17634

BOARD OF DIRECTORS, CONTINUED

D
LESTER, BRUCE
862 WATERSIDE LN
BRADENTON, FL 34209

D
FERNER, ALAN
6 S LAKESIDE DR W
MEDFORD, NJ 08055

D
SONTHEIMER, KEVIN
724 ESTUARY DR
BRADENTON, FL 34209