

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17634

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: PERICO BAY CLUB ASSOCIATION, INC.

## Current Principal Place of Business:

2180 WEST SR 434  
STE. 5000  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

## Current Mailing Address:

2180 WEST SR 434  
STE. 5000  
LONGWOOD, FL 32779 US

## New Mailing Address:

FEI Number: 59-2823632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, JAMES W JR  
SENTRY MANAGEMENT INC  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

HART, JAMES W JR  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 SUITE 5000  
LONGWOOD, FL 32779 US

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: JAMES W HART JR

04/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: HARRISON, JACK  
Address: 863 WATERSIDE LANE  
City-St-Zip: BRADENTON, FL 34209

Title: SD ( ) Delete  
Name: BRAY, PENNY  
Address: 1269 EDGEWATER CIR  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: REDMOND, WILLIAM  
Address: 1131 EDGEWATER CIR  
City-St-Zip: BRADENTON, FL 34209

Title: TD ( ) Delete  
Name: PEARLBERG, HENRY  
Address: 7311 EMMA RD  
City-St-Zip: BRADENTON, FL 34209

Title: PD ( ) Delete  
Name: BURTON, DONALD  
Address: 1111 HWY 13 4C  
City-St-Zip: SAINT PAUL, MN 55118

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: LESTER, BRUCE  
Address: 862 WATERSIDE LANE  
City-St-Zip: BRADENTON, FL 34209

Title: PD (X) Change ( ) Addition  
Name: BRAY, PENNY  
Address: 1269 EDGEWATER CIR  
City-St-Zip: BRADENTON, FL 34209

Title: VPD (X) Change ( ) Addition  
Name: REDMOND, WILLIAM  
Address: 1131 EDGEWATER CIR  
City-St-Zip: BRADENTON, FL 34209

Title: TD (X) Change ( ) Addition  
Name: CUMBEE, DONNA  
Address: 807 WATERSIDE LN  
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change ( ) Addition  
Name: DADDIO, JOHN  
Address: 15 NOTCH HILL RD  
City-St-Zip: NORTH BRANFORD, CT 06471

Title: D ( ) Change (X) Addition  
Name: KINNARD, PHILIP  
Address: 1238 SPOONBILL LANDINGS CIR  
City-St-Zip: BRADENTON, FL 34209

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: PENNY BRAY

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date