2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17634

FILED Mar 17, 2010 Secretary of State

Entity Name: PERICO BAY CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434

STE. 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434

STE. 5000

LONGWOOD, FL 32779 US

FEI Number: 59-2823632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: LESTER, BRUCE
Address: 862 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

Title: PD

Name: BRAY, PENNY
Address: 1269 EDGEWATER CIR
City-St-Zip: BRADENTON, FL 34209

Title: VPD

Name: SONTHEIMER, KEVIN
Address: 101 WASHINGTON AVE #232
City-St-Zip: OAKMONT, PA 15139

Title: TD

 Name:
 CUMBEE, DONNA

 Address:
 807 WATERSIDE LN

 City-St-Zip:
 BRADENTON, FL 34209

Title:

Name: DADDIO, JOHN Address: 15 NOTCH HILL RD

City-St-Zip: NORTH BRANFORD, CT 06471

Title: [

Name: KINNARD, PHILIP

Address: 1238 SPOONBILL LANDINGS CIR City-St-Zip: BRADENTON, FL 34209

I hereby 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 all other like empowered.

SIGNATURE: PENNY BRAY PD 03/17/2010