2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18725

FILED Apr 16, 2009 Secretary of State

Entity Name: PERIDIA HOMEOWNERS ASSOCIATION, INC.

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

4950 PERIDIA BLVD E.

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

PO BOX 20153

BRADENTON, FL 34204 US

FEI Number: 65-0264903 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:

MCCLURG, DAVID J MCCLURG, DAVID J

4350 PRESIDENTIAL AVE CIRCLE EAST
BRADENTON, FL 34203 US
4350 PRESIDENTIAL AVENUE CIR. E. BRADENTON, FL 34203 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: 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WILLIAM, JONES Name: MCCLURG, DAVID J

Address: 4306 PRESIDENT AVENUE CIR. E. Address: 4350 PRESIDENTIAL AVENUE CIR. E.

City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 ANDREWS, CHARLES
 Name:
 GONZALEZ, HARRIETT

Address: 4902 KILTY COURT E. Address: 4917 PERIDIA BLVD. EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

 Name:
 MCCLURG, DAVID
 Name:
 ANDREWS, CHARLES

 Address:
 4350 PRESIDENTIAL AVENUE CIR. E
 Address:
 4902 KILTY COURT EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

Title: SD () Delete Title: () Change () Addition

 Name:
 GRIMES, CAROL
 Name:

 Address:
 4311 PRO AM AVENUE EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: CD () Delete Title: CD (X) Change () Addition

Name: CAROLYN, FUQUAY Name: VOWLES, ROGER

Address: 4918 PERIDIA BLVD. EAST. Address: 4209 PRESIDENTIAL AVENUE CIR. E.

City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

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: DAVID J. MCCLURG PD 04/16/2009