

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 02, 2009
Secretary of State

DOCUMENT# N21062

Entity Name: SAIL HARBOR PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**701 ENTERPRISE ROAD EAST
SUITE 405
SAFETY HARBOR, FL 34695 US**New Principal Place of Business:****Current Mailing Address:**INTEGRITY ASSOC MGMT INC
701 ENTERPRISE RD E, SUITE 405
SAFETY HARBOR, FL 34695 US**New Mailing Address:****FEI Number:** 59-2813388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CIANFRONE, JOSEPH R PA
1964 BAYSHORE BLVD
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**

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:** DT () Delete
Name: MARUSA, ROBERT
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667**Title:** DVP () Delete
Name: CADWALLADER, MEREDITH
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667**Title:** SD () Delete
Name: LAZZARI, PETER
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667**Title:** DP () Delete
Name: HOWE, DAVID
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667**Title:** DVP () Delete
Name: ANDERSON, VICKI
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: HOWE, DAVID
Address: 1265 JASMINE AVE
City-St-Zip: TARPON SPRINGS, FL 34689**Title:** SD (X) Change () Addition
Name: ANDERSON, VICKI
Address: 1517 MARY LANE
City-St-Zip: TARPON SPRINGS, FL 34689**Title:** DP (X) Change () Addition
Name: OFFERMAN, JOSEPH
Address: 1576 MARY LANE
City-St-Zip: TARPON SPRINGS, FL 34689**Title:** DVP (X) Change () Addition
Name: LINDSEY, LARRY
Address: 1555 MARY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOSEPH OFFERMAN

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date