

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25726

FILED
Apr 21, 2009
Secretary of State

Entity Name: MOTE RANCH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1877 NORTHGATE BLVD
STE 4
SARASOTA, FL 34234 US

New Principal Place of Business:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Current Mailing Address:

1877 NORTHGATE BLVD
STE 4
SARASOTA, FL 34234 US

New Mailing Address:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

FEI Number: 65-0104828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, LISA A ESQ
BECKER AND POLIAKOFF P.A.
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WILSON, DOUG E
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 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: DOUGLAS E WILSON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARBER, KEN
Address: 6160 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: V () Delete
Name: WAYNE, CURREN
Address: 6916 RANCH RD
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: SILVERSTEIN, NORMAN
Address: 2831 RINGLING BLVD STE 218F
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: DUREN, MARK
Address: 667- COPPER RIDGE TRL
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: S () Delete
Name: BROWN, LINDA
Address: 6659 COPPER RIDGE TRL
City-St-Zip: BRADENTON, FL 34201

Title: AS () Delete
Name: MANNING, MICHAEL
Address: 1877 NORTHGATE BLVD #4
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, LINDA
Address: 6659 COPPER RIDGE TRL
City-St-Zip: BRADENTON, FL 34201

Title: S (X) Change () Addition
Name: RUDD, MICHAEL
Address: 6162 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: NORMAN SILVERSTEIN

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date