

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28018

FILED
Apr 21, 2007
Secretary of State

Entity Name: SOUTHPORT ON THE BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD. S.
NAPLES, FL 34104 US

New Principal Place of Business:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD. S.
NAPLES, FL 34104 US

Current Mailing Address:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD. S.
NAPLES, FL 34104 US

New Mailing Address:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD. S.
NAPLES, FL 34104 US

FEI Number: 65-0091508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD S.
NAPLES, FL 34104 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: D () Delete
Name: KARAMBELLAS, GEORGE
Address: P O BOX 1632
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: LYNCH, RICHARD
Address: 214 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: ZWICKER, WILLIAM
Address: 209 SAN MATEO DRIVE
City-St-Zip: BAREFOOT BEACH, FL 34134

Title: PD () Delete
Name: BRUST, EDWIN H
Address: 80 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Delete
Name: ROSS, FLOYD
Address: 81 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUST, EDWIN H
Address: 80 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D (X) Change () Addition
Name: ZWICKER, WILLIAM
Address: 209 SAN MATEO DRIVE
City-St-Zip: BAREFOOT BEACH, FL 34134

Title: TD (X) Change () Addition
Name: ROSS, FLOYD
Address: 81 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date