

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28018

FILED
Mar 10, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P () Delete
Name: BRUST, EDWIN H
Address: 80 SOUTHPORT COVE
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: D () Delete
Name: ZWICKER, WILLIAM
Address: 209 SAN MATEO DRIVE
City-St-Zip: BAREFOOT BEACH, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WITTINGHAM, BILL
Address: 226 MALIBU COVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: YANKOW, KEVIN
Address: 178 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: FOUNTAIN, JAMES
Address: 208 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: ANDREWS, LORRAINE
Address: 39 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM ZWICKER

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date