

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39362

FILED
Mar 03, 2009
Secretary of State

Entity Name: PADRE ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2080 PADRE ISLAND DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2080 PADRE ISLAND DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

100 SULLIVAN ST., #112
PUNTA GORDA, FL 33950

New Mailing Address:

100 SULLIVAN ST., #112
PUNTA GORDA, FL 33950 US

FEI Number: 65-0153278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST., #112
PUNTA GORDA, FL 33950 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: STD () Delete
Name: PAYTON, EDNA
Address: 2080 PADRE ISLAND DR. #121
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: GESELL, WILLIAM
Address: 60 WHITNEY DR
City-St-Zip: FREMONT, OH 43420

Title: PD () Delete
Name: GRANATELLI, ROSEMARIE
Address: 2080 PADRE ISLAND DR. #111
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PAYTON, EDNA
Address: 2080 PADRE ISLAND DR. #121
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPD (X) Change () Addition
Name: GREENE, JOAN
Address: 100 SULLIVAN STREET STE 112
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD (X) Change () Addition
Name: GRANATELLI, ROSEMARIE
Address: 2080 PADRE ISLAND DR. #111
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ROSEMARIE GRANATELLI

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date