

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44134

FILED
Apr 17, 2009
Secretary of State

Entity Name: MYSTIC RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14360 S. TAMiami TRAIL
SUITE B
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P & M PROPERTY MANAGEMENT
15660 SAN CARLOS BLVD #40
FORT MYERS, FL 33908 US

New Mailing Address:

P & M PROPERTY MANAGEMENT
14360 SOUTH TAMiami TRAIL UNIT B
FORT MYERS, FL 33912 US

FEI Number: 65-0308622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
P & M PROPERTY MANAGEMENT
1566 SAN CARLOS BLVD #40
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SAPP, PAUL
P & M PROPERTY MANAGEMENT
14360 SOUTH TAMiami TRAIL UNIT B
FORT MYERS, FL 33912 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERPORT, BOB
Address: 25150 GOLDCREST DR 723
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: KENE, PETER
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: SULLIVAN, TOM
Address: 25160 GOLDCREST DR #812
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: HYLAND, JOAN
Address: 25170 GOLDENCREST DR. #921
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: DEGEORGE, BARBARA
Address: 14306 S. TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYLAND, JOAN
Address: 14360 SOUTH TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: ARCHER, ANYA
Address: 14360 S. TAMiami TRAIL #B
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: SULLIVAN, TOM
Address: 14360 SOUTH TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: BOYNTON, JOHN
Address: 14360 SOUTH TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: DEGEORGE, BARBARA
Address: 14306 S. TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: PAUL SAPP

RA

04/17/2009

Electronic Signature of Signing Officer or Director

Date