

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50372

FILED
Apr 03, 2009
Secretary of State

Entity Name: PEACE RIVER CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CHRISTENSEN
29061 TORTOISE TRAIL
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

C/O EDWARD M. DANCEK
560 WOODSTORK LANE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

C/O CHRISTENSEN
29061 TORTOISE TRAIL
PUNTA GORDA, FL 33982 US

New Mailing Address:

C/O EDWARD M. DANCEK
560 WOODSTORK LANE
PUNTA GORDA, FL 33982 US

FEI Number: 65-0405371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTENSEN, MARIANN
29061 TORTOISE TRAIL
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

DANCEK, EDWARD M
560 WOODSTORK LANE
PUNTA GORDA, FL 33982 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: EDWARD M. DANCEK

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHRISTENSEN, RICHARD A
Address: 29061 TORTOISE TRAIL
City-St-Zip: PUNTA GORDA, FL 33952 US

Title: PD () Delete
Name: PHILLIPS, DAVID
Address: 631 WOODSTORK LANE
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DANCEK, EDWARD M
Address: 29061 TORTOISE TRAIL
City-St-Zip: PUNTA GORDA, FL 33952 US

Title: SECR (X) Change () Addition
Name: COLLEEN, BAGGE
Address: 511 BOBCAT CT
City-St-Zip: PUNTA GORDA, FL 33982 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: EDWARD M. DANCEK

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date