

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50372

FILED
Feb 18, 2010
Secretary of State

Entity Name: PEACE RIVER CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O COLLEEN BAGGE - SECRETARY
511 BOBCAT COURT
PUNTA GORDA, FL 33982 US

New Mailing Address:

C/O COLLEEN BAGGE - SECRETARY
511 BOBCAT COURT
PUNTA GORDA, FL 33982 US

FEI Number: 65-0405371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCEK, EDWARD M
560 WOODSTORK LANE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

BAGGE, COLLEEN M
511 BOBCAT COURT
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: COLLEEN M. BAGGE

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRANIERO, PAUL DR
Address: 540 WOODSTORK LANE
City-St-Zip: PUNTA GORDA, FL 33952 US

Title: SECR
Name: COLLEEN, BAGGE
Address: 511 BOBCAT CT
City-St-Zip: PUNTA GORDA, FL 33982 US

I hereby 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 all other like empowered.

SIGNATURE: DR. PAUL GRANIERO

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date