

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2011
Secretary of State

DOCUMENT# N50372

Entity Name: PEACE RIVER CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**DR. JAMIE KIRSCHNER - TREAS/SECRETARY
C/O BAGGE 511 BOBCAT COURT
PUNTA GORDA, FL 33982 US**New Principal Place of Business:**PEACE RIVER CLUB HOA C/O B.P. BAGGE PRES.
511 BOBCAT COURT
PUNTA GORDA, FL 33982 US**Current Mailing Address:**C/O BRUCE BAGGE - PRES. PRCHOA
511 BOBCAT COURT
PUNTA GORDA, FL 33982 US**New Mailing Address:****FEI Number:** 65-0405371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAGGE, BRUCE P
511 BOBCAT COURT
PUNTA GORDA, FL 33982 US**Name and Address of New Registered Agent:**WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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 L. WOTITZKY

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: BAGGE, BRUCE P
Address: 511 BOBCAT COURT
City-St-Zip: PUNTA GORDA, FL 33982 US**Title:** SECY
Name: JAMIE, KIRSCHNER L DR.
Address: 521 WOODSTORK LANE
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: BRUCE P. BAGGE

PRES

10/25/2011

Electronic Signature of Signing Officer or Director

Date