

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000291

FILED
Mar 09, 2009
Secretary of State

Entity Name: SOUTHBRIDGE LANDING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PEGASUS PROPERTY MANAGEMENT, INC.
17595 SOUTH TAMIAMI TRAIL STE 100
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

PEGASUS PROPERTY MANAGEMENT, INC.
17595 SOUTH TAMIAMI TRAIL STE 100
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0493398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
PEGASUS PROPERTY MGMT
17959 SOUTH TAMIAMI TRAIL STE 100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
PEGASUS PROPERTY MGMT
17959 SOUTH TAMIAMI TRAIL STE 100
FORT MYERS, FL 33908 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: STEVE ALLEN

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUNELL, JACK
Address: 3401 TRALEE CT #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: NARDOZZA, JOHN
Address: 3431 BALLYBRIDGE #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: ANDERSON, SAM
Address: 3441 BALLYBRIDGE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FREMAN, BOB
Address: 25080 BALLYCASTLE #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: O'KEEFE, MARILYN
Address: 25050 BAILYCASTEL COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: JUDGE, BOB
Address: 3470 BALLYBRIDGE #201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAESTNER, JACK
Address: 3471 BALLYBRIDGE CIRCLE #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S D (X) Change () Addition
Name: LARIVIERE, ALINE
Address: 25041 BALLYBRIDGE CR #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: O'KEEFE, MARILYN
Address: 25050 BAILYCASTEL COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN ALLEN

A

03/09/2009

Electronic Signature of Signing Officer or Director

Date