## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9400000298

FILED Mar 23, 2009 Secretary of State

Entity Name: PLACIDA BAY PROPERTY OWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1861 PLACIDA RD. SUITE 204 ENGLEWOOD, FL 34223 US **New Mailing Address: Current Mailing Address:** 900 E. PINE STREET, STE 136 ENGLEWOOD, FL 34223 FEI Number: 59-2180334 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISCHEL, RAYMOND W 900 E. PINE STREET, STE 136 ENGLEWOOD, FL 34223 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MAINE, MICHAEL Name: Name: Address: 11021 FALL CREEK RD Address: City-St-Zip: INDIANAPOLIS, IN 46256 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: CORLEY, JOHN Name: Address: 201 W MAIN ST PO BOX 270 Address: City-St-Zip: MONTICELLO, IL 61856 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MULKEY, LARRY Name: CANNEY, MICHAEL Name: PO BOX 559 1430 SPRING HILL ROAD SUITE 300 Address: Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: MCLEAN, VA 22102

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: JOHN CORLEY PD 03/23/2009