

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002866

FILED
Mar 09, 2009
Secretary of State

Entity Name: SOUTHBRIDGE CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MANAGEMENT, INC.
17595-100 S TAMIAMI TR
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

C/O PEGASUS PROPERTY MANAGEMENT, INC.
17595-100 S TAMIAMI TR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0527092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
PEGASUS PROPERTY MGMT
17595 SOUTH TAMIAMI TRAIL # 100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
PEGASUS PROPERTY MGMT
17595 SOUTH TAMIAMI TRAIL # 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: STEVEN ALLEN

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUDGE, ROBERT
Address: 3470 BALLYBRIDGE CIRCLE #201
City-St-Zip: BONITA SPGS, FL 34134

Title: VP () Delete
Name: CROWLEY, JOHN
Address: 3450 BALLYBRIDGE CIRCLE #202
City-St-Zip: BONITA SPGS, FL 34134

Title: T () Delete
Name: BAKER, GERALD
Address: 3580 BALLY BRIDGE CT. #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Delete
Name: MELAIK, ROBERT
Address: 3460 BALLYBRIDGE CIRCLE #101
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MELAIK, ROBERT
Address: 3460 BALLYBRIDGE CIRCLE #101
City-St-Zip: BONITA SPGS, FL 34134

Title: TSD (X) Change () Addition
Name: SEELAND, CARLTON
Address: 3560 BALLY BRIDGE CT. #103
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