2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003205

FILED Apr 09, 2009 Secretary of State

Entity Name: PROFESSIONAL COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 27180 BAYLANDING DR. 27180 BAY LANDING DR. BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US **Current Mailing Address: New Mailing Address:** 27180 BAYLANDING DR. 27180 BAY LANDING DR. BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US FEI Number: 65-0526417 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: STERLING PROPERTY SERVICES 27180 BAY LANDING DR. STE 4 BONITA SPRINGS, FL 34135 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: () Delete (X) Change () Addition PRICE, WILLIAM Name: NOLLER, JACK Name: 27599 RIVERVIEW CENTER BLVD, #105 Address: 3551 BONITA BAY BLVD STE 2 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 Title: STD Title: DST (X) Change () Addition () Delete PLACE, MATT Name: PLACE, MATT Name: Address: 9530 MARKET PLACE RD. STE. 301 Address: 9530 MARKET PLACE RD. STE. 301 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: PD (X) Change () Addition MCCLURE, ROBERT W MCCLURE, ROBERT W Name: Name: 3511 BANITA BAY BLVD. Address: Address: 3511 BONITA BAY BLVD. City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 (X) Change () Addition Title: () Delete Title: Name: SPANO, TONY Name: CHILDS, KRISTIN 1575 DUNGRIDGE ROAD #5 Address: Address: 9530 MARKET PLACE RD STE 301 City-St-Zip: NAPLES, FL 34109 City-St-Zip: FORT MYERS, FL 33912 Title: (X) Delete Title: () Change () Addition WILLIAM, PRICE Name: Name: 952 MARKET PLACE RD. STE 301 Address: Address: City-St-Zip: MELBOURNE, FL 32912 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: ROBERT MCCLURE DP 04/09/2009