2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003997

FILED Jul 15, 2008 Secretary of State

Entity Name: PROFESSIONAL COMMUNITY MANAGERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5730 MIDNIGHT PASS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5730 MIDNIGHT PASS ROAD PO BOX 473

SARASOTA, FL 34242 SARASOTA, FL 34236

FEI Number: 59-3427146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRITT, PAUL E
5730 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

ROMANO, JANET F
500 US 41 BYPASS N.
VENICE, FL 34285 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: JANET F. ROMANO 07/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROWLANDS, TERRI ROWLANDS, TERRI Name: Name: 5730 MIDNIGHT PASS RD Address: 5253 CAMUS ST Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34232 Title: VPD () Delete Title: () Change () Addition BEZ, FRED Name: Name: Address: 6327 MIDNIGHT PASS RD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, MAGGIE Name: Name:

Address: 5855 MIDNIGHT PASS RD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BOWERMASTER, RUFUS
 Name:

 Address:
 1055 301 BLVD EAST UNIT 103
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SIMMS, DEL
 Name:

 Address:
 5730 MIDNIGHT PASS RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROMANO, JANET
 Name:
 ROMANO, JANET

 Address:
 2 NORTH TAMIAMI TRAIL
 Address:
 500 US 41 BYPASS N.

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 VENICE, FL 34285

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: JANET F. ROMANO DIR 07/15/2008