

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001975

FILED
Mar 03, 2009
Secretary of State

Entity Name: VINEYARDS TERRACINA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.M.P OF SW FLORIDA, INC
75 VINEYARD BLVD 3RD FLOOR
NAPLES, FL 34119

New Principal Place of Business:

P.M.P OF SW FLORIDA, INC
75 VINEYARD BLVD 3RD FLOOR
NAPLES, FL 34119 US

Current Mailing Address:

P.M.P OF SW FLORIDA, INC
75 VINEYARD BLVD 3RD FLOOR
NAPLES, FL 34119

New Mailing Address:

P.M.P OF SW FLORIDA, INC
75 VINEYARD BLVD 3RD FLOOR
NAPLES, FL 34119 US

FEI Number: 59-3516620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRELLA, ANTHONY
P.M.P OF SW FLORIDA, INC
75 VINEYARD BLVD 3RD FLOOR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PMP OF SW FL, INC.
P.M.P OF SW FL, INC
75 VINEYARD BLVD 3RD FLOOR
NAPLES, FL 34119 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: PMP OF SW FL, INC.

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAMBUCA, FRANK
Address: 478 TERRA VISTA CT
City-St-Zip: NAPLES, FL 34119

Title: DS () Delete
Name: TREMBLAY, PETE
Address: 435 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: O, SCOTT
Address: 444 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: DT () Delete
Name: DOWNER, TERRENCE
Address: 395 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: DVP () Delete
Name: SALVADORE, GUY
Address: 482 TERRA VISTA CT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAMBUCA, FRANK
Address: 478 TERRA VISTA CT
City-St-Zip: NAPLES, FL 34119 US

Title: DS (X) Change () Addition
Name: TREMBLAY, PETE
Address: 435 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: D (X) Change () Addition
Name: O'DELL, SCOTT
Address: 444 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: DT (X) Change () Addition
Name: DOWNER, TERRENCE
Address: 395 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: DVP (X) Change () Addition
Name: SALVADORE, GUY
Address: 482 TERRA VISTA CT
City-St-Zip: NAPLES, FL 34119 US

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: FRANK MAMBUCA

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date