

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000951

FILED
Apr 13, 2009
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF CLUBSIDE VILLAS AT BALLANTRAE, INC.

Current Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

C/O BRISTOL PROPERTY MGMNT
543 NW LAKE WHITNEY PL., SUITE 101 - 102
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

C/O BRISTOL PROPERTY MGMNT
543 NW LAKE WHITNEY PL., SUITE 101 - 102
PORT ST. LUCIE, FL 34986

FEI Number: 65-0899750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
401 S E OSCEOLA ST
FIRST FLOOR
STUART, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PLATT, MICHAEL
Address: 1551 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPD () Delete
Name: TYCHAN, TERRENCE
Address: 1515 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SD () Delete
Name: PACE, MARIA
Address: 1546 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: NEIBAUER, RODNEY
Address: 1523 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: SMITH, ANDREW
Address: 1557 PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIATT, MICHAEL
Address: 1551 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD (X) Change () Addition
Name: STEWART, BILL
Address: 1533 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SD (X) Change () Addition
Name: PACE, MARIA
Address: 1546 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DT (X) Change () Addition
Name: KIRCHMEIER, JANET
Address: 1581 SE PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Change () Addition
Name: WORCH, PETER
Address: 1585 PRESTWICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MICHAEL PIATT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date