

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001661

FILED
May 17, 2008
Secretary of State

Entity Name: COBBLESTONE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6407 53RD CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6407 53RD CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

6479 53 CIRCLE
VERO BEACH, FL 32967

FEI Number: 65-0953689 **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:

PETERSON, MARK
6407 53RD CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

NICOLACE, EDWARD
6479 53RD CIRCLE
VERO BEACH, FL 32967 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: EDWARD NICOLACE

05/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BINKLEY, JOHN VP
Address: 6475 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: PETERSON, MARK P
Address: 6479 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VPSD () Delete
Name: WALLACE, KYM S
Address: 6489 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ADAMSON, MICHAEL VP
Address: 6459 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: NICOLACE, EDWARD P
Address: 6479 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VPSD (X) Change () Addition
Name: MIGLIORE, WILLIAM S
Address: 6423 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: EDWARD NICOLACE

D

05/17/2008

Electronic Signature of Signing Officer or Director

Date