

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002177

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROGRESSIVE AUTO STORAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

720 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

720 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3652751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL D.
720 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KELLY, MICHAEL D.
720 BALD EAGLE DR.
MARCO ISLAND, FL 34145 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: MICHAEL D. KELLY

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL D
Address: 7860 CLASSICS DR.
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: KELLY, MICHAEL R
Address: 9034 BRONCO CT
City-St-Zip: NAPLES, FL 34118

Title: D () Delete
Name: KELLY, LISA M
Address: 9038 BRONCO CT
City-St-Zip: NAPLES, FL 34118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL D. KELLY

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date