

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002683

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PRESERVE OF DON PEDRO OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

480 S GULF BLVD
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3692
PLACIDA, FL 339463692 US

New Mailing Address:

FEI Number: 65-0916674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES W
4570 VIRGINIA DR
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

WADE, JAMES W
8601 PLACIDA RD, UNIT 454
PLACIDA, FL 33946 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, JAMES W
Address: PO BOX 454
City-St-Zip: PLACIDA, FL 33946

Title: TD () Delete
Name: MILROY, DONALD W
Address: PO BOX 983
City-St-Zip: PLACIDA, FL 339460983

Title: SD () Delete
Name: GEIGER, GEORGE
Address: PO BOX 3818
City-St-Zip: PLACIDA, FL 339463818

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: DONALD W MILROY

TD

01/16/2009

Electronic Signature of Signing Officer or Director

Date