

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 07, 2009
Secretary of State**

DOCUMENT# N01000005810

Entity Name: MCGREGOR LAKES CENTER OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

13131 UNIVERSITY DRIVE
C/O COMMERCIAL PROPERTY MGME SERVICES
FORT MYERS, FL 33907

New Principal Place of Business:

12424 BRANTLEY COMMONS COURT
C/O COMMERCIAL PROP MGMT SERVICES
FORT MYERS, FL 33907

Current Mailing Address:

13131 UNIVERSITY DRIVE
C/O COMMERCIAL PROPERTY MGME SERVICES
FORT MYERS, FL 33907

New Mailing Address:

12424 BRANTLEY COMMONS COURT
C/O COMMERCIAL PROP MGMT SERVICES
FORT MYERS, FL 33907

FEI Number: 65-0731001 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:

Name and Address of New Registered Agent:

R&A AGENTS, INC.
ATTN: SAMUEL J. HAGAN, IV, ESQ.
2320 FIRST STREET SUITE 1000
FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: HARARI, MAX J
Address: 12734 KENWOOD LANE SUITE 93
City-St-Zip: FORT MYERS, FL 33908

Title: DVPT (X) Change () Addition
Name: HARARI, MAX J
Address: CPMS-12424 BRANTLEY COMMONS CT
City-St-Zip: FORT MYERS, FL 33907

Title: D/OP () Delete
Name: HARARI, MICHAEL
Address: 12734 KENWOOD LANE SUITE 93
City-St-Zip: FORT MYERS, FL 33908

Title: D/OP (X) Change () Addition
Name: HARARI, MICHAEL
Address: CPMS-12424 BRANTLEY COMMONS CT
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: SAMUEL, J. HAGAN IV
Address: 2320 FIRST STREET SUITE 1000
City-St-Zip: FORT MYERS, FL 33901

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: SAMUEL HAGAN, IV

MGR

07/07/2009

Electronic Signature of Signing Officer or Director

Date