

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005810

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0731001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: SAMUEL J. HAGAN, IV, ESQ.
2320 FIRST STREET SUITE 1000
FORT MYERS, FL 33901 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: DVPT
Name: HARARI, MAX J
Address: CPMS-12424 BRANTLEY COMMONS CT
City-St-Zip: FORT MYERS, FL 33907

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

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

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL HAGAN, IV

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date