

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N97000006219

Entity Name: MEADOWBROOK OF BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% GULF BREEZE MANG. SRVS OF SW FL,LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

% GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

% GULF BREEZE MANG. SRVS OF SW FL,LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

% GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3529391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
% GULF BREEZE MANG. SERVICES OF SW FL,LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
% GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT SUITE 200
BONITA SPRINGS, FL 34135 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:

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, PAUL
Address: 23400 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP () Delete
Name: NESPECA, ERNEST
Address: 23437 CORAL BEAN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DT () Delete
Name: RAVLIN, PAUL
Address: 4121 OLDE MEADOWBROOK LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: PD () Delete
Name: QUINN, GEORGIA
Address: 23402 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD () Delete
Name: THOMAS, PHYLLIS
Address: 4133 OLDE MEADOWBROOK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SMITH, BONNIE L
Address: 4100 OLDE MEADOWBROOK LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD (X) Change () Addition
Name: NESPECA, ERNEST
Address: 23437 CORAL BEAN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD (X) Change () Addition
Name: RAVLIN, PAUL
Address: 4121 OLDE MEADOWBROOK LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: RODAK, MARILYN A
Address: 4108 DAHOON HOLLY COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: PD (X) Change () Addition
Name: THOMAS, PHYLLIS
Address: 4133 OLDE MEADOWBROOK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: PHYLLIS THOMAS

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date