

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749689

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MCGREGOR WOODS HOMEOWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

ALLIANT PROPERTY MGMT  
6719 WINKLER RD SUITE 200  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

C/O COMPASS GROUP  
3701 TAMIAMI TRAIL N, 3RD FLOOR  
NAPLES, FL 34103 US

## Current Mailing Address:

ALLIANT PROPERTY MGMT  
6719 WINKLER RD SUITE 200  
FORT MYERS, FL 33919 US

## New Mailing Address:

C/O COMPASS GROUP  
3701 TAMIAMI TRAIL N, 3RD FLOOR  
NAPLES, FL 34103 US

FEI Number: 59-1972742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT  
6719 WINKLER RD  
SUITE 200  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

COMPASS GROUP  
3701 TAMIAMI TRAIL N, 3RD FLOOR  
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOLOMON, BARRY  
Address: 12494 BARRINGTON CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: DIXIE, DIXON  
Address: 12414 MCGREGOR WOODS CIR.  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: DIVINE, ANN  
Address: 12415 MCGREGOR WOODS CIR  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: PAPALEO, KATHLEEN  
Address: 15861 OLENEAGLE CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: BICKEL, AVA  
Address: 12294 MCGREGOR WOODS CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLOMON, BARRY  
Address: 12494 BARRINGTON CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change ( ) Addition  
Name: DIXIE, DIXON  
Address: 12414 MCGREGOR WOODS CIR.  
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change ( ) Addition  
Name: DIVINE, ANN  
Address: 12415 MCGREGOR WOODS CIR  
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change ( ) Addition  
Name: PARKER, CLIFFORD  
Address: 12431 MCGREGOR WOODS CIR  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: HARPER, JOSEPH  
Address: 12331 OAK BROOKE CT  
City-St-Zip: FORT MYERS, FL 33908

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: BARRY SOLOMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date