2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005152

FILED Mar 24, 2009 Secretary of State

Entity Name: SIR MICHAEL'S PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Prin	ncipal Place of Business:
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25121 DIVOT DRIVE 2335 TAMIAMI TRAIL N

BONITA SPRINGS, FL 34135 US STE. 402 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD

NAPLES, FL 34109 US

2335 TAMIAMI TRAIL N

STE. 402

NAPLES. FL 34103 US

FEI Number: 36-4108212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, BYRON

6700 LONE OAK BLVD

NAPI ES EL 3/1/09 LIS

CAMBRIDGE MANAGEMENT OF SWFL
2335 TAMIAMI TRAIL N
STE 4/02

NAPLES, FL 34109 US STE. 402 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: JAMES MEADE 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: () Change () Addition

 Name:
 ZERRER, PEGGY
 Name:

 Address:
 25080 DIVOT DR
 Address:

City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: WESLEY, BRIAN Name: SCHUMANN, RAY

Address: 24880 DIVOT DR Address: 10570 SIR MICHAELS PLACE DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: CVP () Delete Title: D (X) Change () Addition Name: DAPRATO, KJ Name: DAPRATO, KJ

Address: 10630 SIR MICHAELS PLACE Address: 10630 SIR MICHAELS PLACE
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Sity-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete Title: D (X) Change () Addition Name: CSENGER, JOHN Name: CSENGER, JOHN

 Address:
 24990 DIVOT DR
 Address:
 24990 DIVOT DR

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: T () Delete Title: T (X) Change () Addition

Name:SCHUMAN, RAYMONDName:KRASS, HOWARDAddress:10570 SIR MICHAELS PLACEAddress:25050 DIVOT DRIVECity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:BONITA SPRINGS, FL 34135

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: JAMES MEADE VPSD 03/24/2009