2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718839

FILED Apr 28, 2012 Secretary of State

Entity Name: MCGREGOR ISLES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

552 KEENAN AVE 523 PRATHER DR

FT MYERS, FL 33911 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

P O BOX 6801 P O BOX 6801

FT MYERS, FL 339116801 US FORT MYERS, FL 33911 US

FEI Number: 59-1415867 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:

LOPEZ, JOHN M 491 PRATHER DR. LOPEZ, JOHN M 491 PRATHER DR. 491 PRATHER DR

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SAFFORD, STEWART
Address: 523 PRATHER DR
City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: ERICKSON, KENNETH Address: 399 SNOW DR

City-St-Zip: FORT MYERS, FL 33919

Title: T

Name: LOPEZ, JOHN
Address: 491 PRATHER DR
City-St-Zip: FORT MYERS, FL 33919

Title:

 Name:
 PHELAN, JOANNE

 Address:
 565 KEENAN AVE

 City-St-Zip:
 FORT MYERS, FL 33919

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: JOHN M LOPEZ T 04/28/2012