

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721778

FILED
Apr 30, 2009
Secretary of State

Entity Name: VALLEY STREAM TOWNHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

600 VALLEY STREAM DRIVE
NAPLES, FL 34113

New Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

Current Mailing Address:

COMPASS GROUP MANAGEMENT
7400 TAMIAMI TRAIL N STE 101
NAPLES, FL 34108

New Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

FEI Number: 59-2355712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP MANAGEMENT
7400 TAMIAMI TRAIL N STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD 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: VD () Delete
Name: LEDWIDGE, JOHN R
Address: 39 SYLVANA ST
City-St-Zip: WESTPORT, MA 02790

Title: TD () Delete
Name: MALSCH, VIRGINA
Address: 600 VALLEY STREAM DRIVE UNIT D-3
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: MCLAUGHLIN, LYNN
Address: 63 WHISPER DRIVE
City-St-Zip: RINGGOLD, GA 30736

Title: D () Delete
Name: GILMORE, ED
Address: 313 AMBROSIA RD.
City-St-Zip: EDINBURG, PA 16116

Title: PD (X) Delete
Name: DAUCH, DUANE
Address: 600 VALLEY STREAM DR, UNIT #E-2
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, MARY SUSAN
Address: 2805 GOLDEN GATE BLVD. W.
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: HAGSTROM, VIRGINIA
Address: 600 VALLEY STREAM DRIVE E-8
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: SHELBY, JERRY
Address: 7 LANDS END LANE
City-St-Zip: SANDWICH, MA 02563

Title: T (X) Change () Addition
Name: WOLFE, CLORINDA
Address: 70 FLAGGY HOLE RD.
City-St-Zip: EAST HAMPTON, NY 11937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY SUSAN BRENNAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date