2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744485

FILED Jun 25, 2009 Secretary of State

Entity Name: HALF MOON LAKE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2640 HALF MOON WALK NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 2640 HALF MOON WALK NAPLES, FL 34102 FEI Number: 57-8682829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBRE, HAROLD J ESQ. GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, STE 300 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EGERTON, STUART Name: Name: Address: 2640 HALF MOON WALK Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition Name: COWAN, JOHN Name: HUSSEY, JENNIFER Address: 375 KINGSTOWN DRIVE Address: 100 CAPTAIN'S PLACE NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition BAUR, EDWARD T Name: Name: 305 KINGSTOWN DRIVE Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: (X) Change () Addition Title: () Delete Title: VD Name: WEISER, JANIS Name: WEISER, JANIS 2610 HALF MOON WALK 2610 HALF MOON WALK Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

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: STUART EGERTON STD 06/25/2009