

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