

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749689

FILED
Apr 27, 2010
Secretary of State

Entity Name: MCGREGOR WOODS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1972742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOLT & ASSOCIATES
12401 BRANTLEY COMMONS COURT
102
FORT MYERS, FL 33907 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: WOLT ASSOCIATES

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, CLIFF
Address: 12431 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: HARPER, JOE
Address: 12331 OAK BROOK CT
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: DIVINE, ANN
Address: 12419 MCGREGOR WOODS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: LIPTAK, NAYLET
Address: 12445 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: GUTHRIE, TIM
Address: 15815 SAN ANTONIO CT
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: DEFONZO, DARBY
Address: 12482 BARRINGTON CT
City-St-Zip: FORT MYERS, FL 33908

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: ANN DIVINE

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date