

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749689

FILED  
Apr 29, 2011  
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:**

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

**Name and Address of New Registered Agent:**

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:**

Title: D  
Name: KAYE, RICHARD  
Address: 12415 MCGREGOR WOODS CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: VP  
Name: STONE, TIMOTHY  
Address: 15868 SILVERADO COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: P  
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: T  
Name: MORRISON, CHARLES  
Address: 12539 BARRINGTON COURT  
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: MARK HUMPHREY

CFO

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date