

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751306

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: THE RETREAT HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1044 CASTELLO DRIVE #206  
NAPLES, FL 34103 US

## New Principal Place of Business:

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

## Current Mailing Address:

1044 CASTELLO DRIVE #206  
NAPLES, FL 34103 US

## New Mailing Address:

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

FEI Number: 59-2330194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DRIVE #206  
NAPLES, FL 34103 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: VP ( ) Delete  
Name: ZIMMERMAN, TED  
Address: 523 LAKE LOUISE CIRCLE, #201  
City-St-Zip: NAPLES, FL 34110

Title: VD ( ) Delete  
Name: FLETCHER, ALAN  
Address: 561 BENTLEY VILLAGE COURT  
City-St-Zip: NAPLES, FL 34110

Title: STD ( ) Delete  
Name: BUTTERER, JOHN  
Address: 513 LAKE LOUISE CIRCLE, #101  
City-St-Zip: NAPLES,, FL 34110

Title: PD ( ) Delete  
Name: WILSON, BRIAN  
Address: 507 LAKE LOUISE CIRCLE, #101  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: PACE, GARY  
Address: 561 BENTLEY VILLAGE CT  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ZIMMERMAN, TED  
Address: 505 LAKE LOUISE CIRCLE, #201  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: BARTON, PHIL  
Address: 561 BENTLEY VILLAGE COURT  
City-St-Zip: NAPLES, FL 34110

Title: S/T (X) Change ( ) Addition  
Name: BLACK, JOSEPH  
Address: 537 LAKE LOUISE CIRCLE, #202  
City-St-Zip: NAPLES,, FL 34110

Title: P (X) Change ( ) Addition  
Name: WILSON, BRIAN  
Address: 507 LAKE LOUISE CIRCLE, #101  
City-St-Zip: NAPLES, FL 34110

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: BRIAN WILSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date