

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751306

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE RETREAT HOMEOWNERS 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: 59-2330194

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:

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: S/T
Name: SULLIVAN, BRIAN
Address: RETREAT DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: WALSH, AMY
Address: RETREAT DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: BLACK, JOSEPH
Address: 537 LAKE LOUISE CIRCLE, #202
City-St-Zip: NAPLES,, FL 34110

Title: P
Name: RUTTMAN, GERALD
Address: 528 RETREAT DRIVE 101
City-St-Zip: NAPLES, FL 34110

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

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