2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# 755535

Entity Name: GREGOR WOODS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1580 SW BELGRAVE TERR.
STUART, FL 34997 US

New Principal Place of Business:

1580SW BELGRAVE TERR.
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 3195
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0099678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FENTON MGMT PARTNERS
1700 SW BELGRAVE TERRACE
STUART, FL 34997 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: PT ( ) Delete
Name: FARLEY, MARGARET
Address: 1580 SW BELGRAVE TERR.
City-St-Zip: STUART, FL 34997

Title: VPT ( ) Delete
Name: CONNER, MICHAEL
Address: 1560 SW BELGRAVE TERR.
City-St-Zip: STUART, FL 34997

Title: T ( ) Delete
Name: FENTON, STEVE
Address: 1700 S.W. BELGRAVE TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEVE FENTON T 01/30/2009

Electronic Signature of Signing Officer or Director — Date