2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758285

FILED Mar 10, 2009 Secretary of State

Entity Name: MCGREGOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CAPITAL PROPERTIES GROUP, LLC 3364 CLEVELAND AVE FORT MYERS, FL 33901 US

New Mailing Address: Current Mailing Address:

C/O CAPITAL PROPERTIES GROUP, LLC 3364 CLEVELAND AVE FORT MYERS, FL 33901 US

FEI Number: 59-2296854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAGER, KENNETH D C/O CAPITAL PROPERTIES GROUP, LLC 3364 CLEVELAND AVE FORT MYERS, FL 33901 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:

Date

Name:

Title:

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

13663 MCGREGOR VILLAGE DR #17D

(X) Change () Addition

() Delete BARRY, MARGUERITE Name:

OFFICERS AND DIRECTORS:

13647 MCGREGOR VILLAGE DR Address:

City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete OGUENDO, SUZANNE Name:

Address: 13647 MCGREGOR VILLAGE DR City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete CARKIN, ROBERT Name:

13647 MCGREGOR VILLAGE DR Address: City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete Name: BAKER, TRUDIE

13647 MCGREGOR VILLAGE DR Address: City-St-Zip: FORT MYERS, FL 33919

Title: () Delete

Name: 13647 MCGREGOR VILLAGE DR Address: City-St-Zip: FORT MYERS, FL 33919

Title: COLLINS, THOMAS Name:

(X) Change () Addition COLLINS, THOMAS

BOWMAN, ROBERT

FORT MYERS, FL 33919

BARRY, MARGUERITE

OQUENDO, SUZANNE

CARKIN, ROBERT

FORT MYERS, FL 33919 US

13647 MCGREGOR VILLAGE DR

13647 MCGREGOR VILLAGE DR

13647 MCGREGOR VILLAGE DR

FORT MYERS, FL 33919 US

FORT MYERS, FL 33919 US

13647 MCGREGOR VILLAGE DR Address: City-St-Zip: FORT MYERS, FL 33919

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: SUZANNE OQUENDO **PRES** 03/10/2009