2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759980

FILED Apr 01, 2010 Secretary of State

Entity Name: GOVERNOR'S WALK CONDOMINIUM OWNERS ASSOCIATION, INC.

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

2305 46TH AVE. WEST SUITE 109

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

5211 JOSEPH CLOSE ROAD PO BOX 60195

PLANT CITY, FL 33565 US FORT MYERS, FL 33906 US

FEI Number: 59-2131332 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:

GORDON DAVID B PCMG
5211 JOSEPH CLOSE ROAD 12631 WESTLINKS DR #7
PLANT CITY, FL 33565 US FORT MYERS, FL 33913 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: TERRY WAYLAND 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENBERG, STEPHEN Address: 2305 46TH AVE. WEST City-St-Zip: BRADENTON, FL 34207

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: TERRY WAYLAND RA 04/01/2010