

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002645

FILED
Mar 19, 2009
Secretary of State

Entity Name: UNIVERSITY DRIVE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

HILTON GARDEN INN
12600 UNIVERSITY DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

HILTON GARDEN INN
12600 UNIVERSITY DR
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 58-2570338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VD () Delete
Name: DEPASQUALE, COLLEEN
Address: 12600 UNIVERSITY DR
City-St-Zip: FT MYERS, FL 33907

Title: STD () Delete
Name: MERCER, RANDALL
Address: 13350 METRO PARKWAY, STE 102
City-St-Zip: FT MYERS, FL 33966

Title: PD () Delete
Name: IZHAK, ROGOWSKI
Address: 4822 AQUALINDA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: MERCER, RANDAL
Address: 13350 METRO PARKWAY, STE 102
City-St-Zip: FT MYERS, FL 33966

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: RANDAL MERCER

MR.

03/19/2009

Electronic Signature of Signing Officer or Director

Date