2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003967

FILED Apr 30, 2009 Secretary of State

Entity Name: CAMBRIDGE PLACE AT CROWN COLONY HOMEOWNERS ASSOCIATION, INC.

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

PTM PROPERTY MGMT COMPASS GROUP

14360 S TAMIAMI TR #B 3701 TAMIAMI TRAIL N, 3RD FLOOR FORT MYERS, FL 33912

NAPLES, FL 34103

New Mailing Address: **Current Mailing Address:**

PTM PROPERTY MGMT COMPASS GROUP

3701 TAMIAMI TRAIL N, 3RD FLOOR 14360 S TAMIAMI TR #B FORT MYERS, FL 33912

NAPLES, FL 34103

FEI Number: 59-3726994 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:

PARK AVENUE PROPERTY MGMT, LLC COMPASS GROUP

14360 S TAMIAM TRAIL UNIT B 3701 TAMIAMI TRAIL N, 3RD FLOOR

FORT MYERS, FL 33912 NAPLES, FL 34103

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: JEFF MITCHELL 04/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEO, BOB LEO, ROBERT Name: Name: 16432 CROWN ARBOR WAY Address: 16432 CROWN ARBOR WAY Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: () Change () Addition

TRUSK, JAMES Name: Name: Address: 8921 DARTMOOR WAY Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

Title: 2VP () Delete Title: VΡ (X) Change () Addition

SHERMAN, JIM GANCI, PAUL Name: Name:

8851 KING HENRY CT 8975 CROWN BRIDGE WAY Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition

Name: SPOTTS, DOUGLAS Name: MCVAY, DARWIN

16436 CROWN ARBOR WAY Address: 16412 CROWN ARBOR WAY Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition

SYSKA, ANDREW J CASELLA, DONNA Name: Name: 8916 DARTMOOR WAY 16121 CHELSEA LYN WAY Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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: JAMES TRUSK Ρ 04/30/2009