2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005580

FILED Feb 27, 2009 Secretary of State

Entity Name: TAYLOR VILLAGE OWNER'S ASSOCIATION, INC.

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

5401 TAYLOR RD

#6

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5401 TAYLOR RD #6

NAPLES, FL 34109

FEI Number: 65-1035428 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:

KOEHLER, ROBERT LADNER, JOHN 5405 TAYLOR RD 5401 TAYLOR RD

STE 17 #6
NAPLES, FL 34109 US NAPLES, FL 34109 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: JOHN LADNER 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KOEHLER, ROBERT
 Name:
 KOEHLER, ROBERT

 Address:
 5405 TAYLOR RD #17
 Address:
 5401 TAYLOR RD #6

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: V P () Delete Title: V P (X) Change () Addition Name: EDWARDS, GUS Name: BOZZO, MIKE

Address: 5405 TAYLOR RD #9 Address: 5401 TAYLOR RD #6
City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: SEC () Delete Title: SEC (X) Change () Addition Name: ROSALES, ORLANDO Name: TRACY, WILLIAM B

Address: 5405 TAYLOR RD #10 & 11 Address: 5401 TAYLOR RD #6
City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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

 Name:
 TRACY, WILLIAM B
 Name:
 TRACY, WILLIAM B

 Address:
 5405 TAYLOR ROAD #15
 Address:
 5401 TAYLOR ROAD #6

 City-St-Zip:
 NAPELS, FL 34109
 City-St-Zip:
 NAPELS, FL 34109

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

 Name:
 GUITARD, JOHN
 Name:

 Address:
 5401 TAYLOR ROAD # 2
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: JOHN LADNER MGMT 02/27/2009