

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002559

FILED
Mar 13, 2009
Secretary of State

Entity Name: GEM ESTATES M H V ASSOC., INC.

Current Principal Place of Business:

39415 ELGIN DR
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39415 ELGIN DR
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2391102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, JOHN E
39451 SYCAMORE LN
ZEPHYRHILLS, FL 33542 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: DP () Delete
Name: BENEDICT, EARL
Address: 39433 ROCKFORD AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: 1VD () Delete
Name: GREEN, THOMAS
Address: 39621 ROCKFORD AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: 2VD () Delete
Name: NAGLE, JAMES
Address: 39645 ELGIN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: FILES, LINDA
Address: 39351 ROCKFORD AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T () Delete
Name: PHILLIPS, JOHN
Address: 39451 SYCAMORE LN
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: LITTLEFIELD, HAZEL
Address: 39625 ELGIN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1VD (X) Change () Addition
Name: NAGLE, JAMES
Address: 39507 DUNDEE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: 2VD (X) Change () Addition
Name: CASEY, JOSEPH
Address: 39432 DUNDEE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542

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

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

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: JOHN E PHILLIPS

RA

03/13/2009

Electronic Signature of Signing Officer or Director

Date