

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001661

FILED
Feb 11, 2009
Secretary of State

Entity Name: MULBERRY GROVE EAST PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5858 CENTRAL AVE
ST PETERSBURG, FL 33707

New Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address:

P.O. BOX 41847
SAINT PETERSBURG, FL 33743

New Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

FEI Number: 01-0634433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMBLER, GREGORY S
5858 CENTRAL AVE
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

LANGENBRUNNER, ERICK D ESQ.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: ERICK D. LANGENBRUNNER, ESQ.

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTHOFF, STEPHEN
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: DV () Delete
Name: SEMBLER, BRENT
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: DV () Delete
Name: DZURO, MARTIN L
Address: 1100 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: DST (X) Delete
Name: MATHEWS, D.W.
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAHL, PETER F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DV (X) Change () Addition
Name: HOOPFER, ROBERT JR.
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DST (X) Change () Addition
Name: CARROLL, JUSTIN
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: PETER F. WAHL

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date