2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002101

FILED Feb 27, 2009 Secretary of State

Entity Name: MYERLEE PARK HOMES CONDOMINIUM ASSOCIATION, INC.

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

6950 CEDARHURST DRIVE FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6950 CEDARHURST DRIVE FT. MYERS, FL 33919

FEI Number: 59-1727850 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS, FL 33901 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TEMPLETON, ROD
 Name:
 MURTAUGH, DOROTHY

 Address:
 6983 EDGEWATER CIRCLE
 Address:
 1454 PALM WOOD

 City-St-Zip:
 FORT MYERS, FL 33919
 FORT MYERS, FL 33919

Title: DS () Delete Title: DS (X) Change () Addition Name: ROSSI, LINDA Name: MARGARITIS, PAULINE

Address: 6950 WINKLER RD Address: 1482 PALM WOODE
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete Title: DT (X) Change () Addition Name: MURTAHUGH, DOROTHY Name: WEST, BEV

Address: 1454 PALM WOOD Address: 1502 SADDLE WOODE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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

Name: OLIVER, ROSEMARY Name: AUSTIN, CARROLL
Address: 1469 EDGEWATER CIRCLE Address: 6953 EDGEWATER CIRCLE

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: DVP () Delete Title: D (X) Change () Addition Name: LEONARDI, ALBERT Name: SCHARFENORTH, KEN

 Address:
 1478 SADDLEWOODE
 Address:
 6984 WINKLER ROAD

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title: () Delete Title: DVP () Change (X) Addition
Name: JONES, GERALD

 Name:
 Jones, GERALD

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

 FORT MYERS,, FL 33919

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: BEV WEST DT 02/27/2009