

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000306

FILED
Feb 22, 2008
Secretary of State

Entity Name: MARSH WREN VILLA ASSOCIATION, INC.

Current Principal Place of Business:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 74-3125654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, C. NEIL ESQ.
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: PD () Delete
Name: LUTGERT, KURT M
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: MULLINS, LARRY
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: S (X) Delete
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change () Addition
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

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: KURT M. LUTGERT

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date