

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001850

FILED
May 01, 2008
Secretary of State

Entity Name: MIRAMONTE AT GREY OAKS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP
5692 STRAND COURT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP
5692 STRAND COURT
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-3073748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD SUITE 309
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDRY, KEN
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: DIAMOND, MICHAEL S
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: VTSD () Delete
Name: PIERCE, CHRISTOPHER J
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIM PIERCE

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date