

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001850

FILED  
Apr 21, 2009  
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:**

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE COURT, SUITE 200  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

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

**New Mailing Address:**

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE COURT, SUITE 200  
BONITA SPRINGS, FL 34135

**FEI Number:** 20-3073748

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD SUITE 309  
BONITA SPRINGS, FL 34134 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: 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: PD (X) Change ( ) Addition  
Name: DIAMOND, MICHAEL  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110

Title: VTD (X) Change ( ) Addition  
Name: BENHAM, JEFF S  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Change ( ) Addition  
Name: PENN, KATIE  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110

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: MICHAEL DIAMOND

PRES

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date