

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004735

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** GILLETTE GROVE HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

4592 ULMERTON ROAD SUITE 100  
CLEARWATER, FL 33762

**New Principal Place of Business:**

13038 US HWY 41 S  
GIBSONTOWN, FL 33534

**Current Mailing Address:**

4592 ULMERTON ROAD SUITE 100  
CLEARWATER, FL 33762

**New Mailing Address:**

13038 US HWY 41 S  
GIBSONTOWN, FL 33534

**FEI Number:** 20-2809577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROGERS K. HAYDON, JR.  
4592 ULMERTON ROAD  
SUITE 100  
CLEARWATER, FL 33762 US

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

VON DREELE, WAYNE  
3993 WEST FIRST STREET  
SANFORD, FL 32771 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: WAYNE VON DREELE

04/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAYDON, ROGERS K JR.  
Address: 4592 ULMERTON ROAD SUITE 100  
City-St-Zip: CLEARWATER, FL 33762

Title: VP ( ) Delete  
Name: RUBIN, LESLIE A  
Address: 4592 ULMERTON ROAD SUITE 100  
City-St-Zip: CLEARWATER, FL 33762

Title: SEC. ( ) Delete  
Name: JACOBY, ANNETTE  
Address: 4592 ULMERTON ROAD SUITE 100  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARLSON, GREGG S  
Address: 13038 US HWY 41 S  
City-St-Zip: GIBSONTOWN, FL 33534

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, JOHN  
Address: 13038 US HWY 41 S  
City-St-Zip: GIBSONTOWN, FL 33534

Title: SEC. (X) Change ( ) Addition  
Name: RACZKOWSKI, JIM  
Address: 13038 US HWY 41 S  
City-St-Zip: GIBSONTOWN, FL 33534

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: GREGG CARLSON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date