2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010859

FILED Mar 13, 2008 Secretary of State

Entity Name: MOORGATE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4501 TAMIAMI TRAIL NORTH STE 300 NAPLES, FL 34103

2647 PROFESSIONAL CIRCLE SUITE 1213

NAPLES, FL 34119

Current Mailing Address:

New Mailing Address:

C/O STOCK COMMUNITY SERVICES, LLC 2647 PROFESSIONAL CIRCLE, SUITÉ 1213 2647 PROFESSIONAL CIRCLE SUITE 1213

NAPLES, FL 34119

NAPLES, FL 34119

FEI Number: 20-4397960 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:

STOCK COMMUNITY SERVICES, LLC 4501 TAMIAMI TRAIL NORTH STE 300 NAPLES, FL 34103

STOCK COMMUNITY SERVICES, LLC 2647 PROFESSIONAL CIRCLE SUITE 1213

NAPLES, FL 34119

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:

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SPIVEY, BLAINE Name:

SPIVEY, BLAINE Name: 4501 TAMIAMI TRAIL NORTH STE 300 Address: 2647 PROFESSIONAL CIRCLE SUITE 1213

Address: City-St-Zip: NAPLES, FL 34103

City-St-Zip: NAPLES, FL 34119

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

Name: HOULDSWORTH, SANDY Address:

Name: HOULDSWORTH, SANDY Address: 2647 PROFESSIONAL CIRCLE SUITE 1213

4501 TAMIAMI TRAIL NORTH STE 300 City-St-Zip: NAPLES, FL 34103

City-St-Zip: NAPLES, FL 34119

Title: DST (X) Delete

Title: Name: () Change () Addition

SCHECHINGER, VALERIE Name:

Address: City-St-Zip:

4501 TAMIAMI TRAIL NORTH STE 300 Address: City-St-Zip: NAPLES, FL 34103

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: SANDY HOULDSWORTH DV 03/13/2008