2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001572

FILED Mar 31, 2010 Secretary of State

Entity Name: CABREO AT MEDITERRA NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8359 BEACON BLVD. 501 N. CATTLEMEN ROAD

SUITE 313 SUITE 100

FORT MYERS, FL 33907 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. 501 N. CATTLEMEN ROAD SUITE 313 SUITE 100

FORT MYERS, FL 33907 US SARASOTA, FL 34232 US

FEI Number: 26-0674540 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:

HAYDEN & ASSOCIATES NRAI SERVICES, INC.
8359 BEACON BLVD. 2731 EXECUTIVE PARK DR., #4
SUITE 313 WESTON EL 33331 LIS

SUITE 313 WESTON, FL 33331 FORT MYERS, FL 33907 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: SHARON K. GRAY, ASST. SEC. TO NRAI 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ASHER, JOHN P

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP

Name: KEMPTON, JOHN S

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP1

Name: WILMETH, RICHARD M

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP2

Name: FICHTER, JR., THOMAS P

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: SD

Name: FICHTER, JR., THOMAS P

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: TD

Name: WILMETH, RICHARD M

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. ASHER P 03/31/2010