

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010156

FILED
Apr 26, 2011
Secretary of State

Entity Name: MCGIRTS VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 51-0603804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOVINA, GREGORY E
2955 HARTLEY ROAD
SUITE 108
JACKSONVILLE, FL 32257 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: DP
Name: MATOVINA, GREGORY E
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVT
Name: BORSTEIN, DONALD K
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS
Name: CASSIS, MICHAEL A
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

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: GREGORY E. MATOVINA

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date