

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006023

FILED
Apr 01, 2008
Secretary of State

Entity Name: TRACT D PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD DR - STE 500
MARCO ISLAND, FL 34145

New Principal Place of Business:

C/O WERNER VENTER
3084 TAMIAMI TRAIL N
NAPLES, FL 34103

Current Mailing Address:

WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD DR - STE 500
MARCO ISLAND, FL 34145

New Mailing Address:

C/O WERNER VENTER
3084 TAMIAMI TRAIL N
NAPLES, FL 34103

FEI Number: 30-0471121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R ESQ
WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD DR - STE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

VENTER, WERNER J
3084 TAMIAMI TRAIL N
NAPLES, FL 34103 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: WERNER VENTER

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODWARD, CRAIG E
Address: 606 BALD EAGLE DR - STE 500
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ZUPPA, MICHAEL
Address: 1290 RIALTO WAY - STE 202
City-St-Zip: NAPLES, FL 341147863

Title: D () Delete
Name: CUNNINGHAM, DONALD T
Address: 3475 BOULDER POND DR
City-St-Zip: ANN ARBOR, MI 48108

Title: D (X) Delete
Name: MONTANTE, KEVIN
Address: 2760 KENMORE AVE - STE 100
City-St-Zip: TONAWANDA, NY 141507707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INDIAN HILL HOLDINGS, LLC
Address: 3084 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: 1946 INDIAN HILL ROA, D LLC
Address: 2760 KENMORE AVE - STE 100
City-St-Zip: TONAWANDA, NY 14150

Title: D (X) Change () Addition
Name: CUNNINGHAM, DONALD T
Address: 4375 BOULDER POND DR
City-St-Zip: ANN ARBOR, MI 48108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WERNER VENTER

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date