

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08902

FILED
Jan 31, 2009
Secretary of State

Entity Name: GOVERNORS LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

KELLI CIOTTI
8275 SE GOVERNOR'S WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

ED TYLER
8276 SE GOVERNOR'S WAY
HOBE SOUND, FL 33455 US

Current Mailing Address:

GLHOA
PO BOX 2022
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0076866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EISEMAN, MITCH
8275 SE GOVERNOR'S WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

TYLER, ED
8276 SE GOVERNOR'S WAY
HOBE SOUND, FL 33455 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: ED TYLER

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EISEMAN, MITCH
Address: 8275 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: TYLER, ED
Address: 8276 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: SD () Delete
Name: LUCAS, DELSIE
Address: 8075 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: TD () Delete
Name: HABECK, FRED
Address: 8155 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: COFFEY, JIM
Address: 8255 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TYLER, ED
Address: 8276 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: BAPTISTA, ED
Address: 8040 S.E. WATERWAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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

Title: TD (X) Change () Addition
Name: ELROD, ALLEN
Address: 8295 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: DIR (X) Change () Addition
Name: BENEVENTO, JOE
Address: 8335 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

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: ED TYLER

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date