

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08902

FILED
Jan 06, 2010
Secretary of State

Entity Name: GOVERNORS LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8155 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:

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

Name and Address of New Registered Agent:

MG PROPERTY GROUP, INC.
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: MARILOU GONZALEZ, PRESIDENT

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: UTT, BENTLEY
Address: 8120 S.E. WATERWAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: BENEVENTO, JOSEPH
Address: 8335 SE GOVERNOR'S WAY
City-St-Zip: HOBE SOUND, FL 33455

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

Title: DIR
Name: BAPTISTA, EDWARD
Address: 8040 SE WATERWAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: FRED HABECK

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date