

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08902

FILED
Mar 09, 2011
Secretary of State

Entity Name: GOVERNORS LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8155 SE GOVERNOR'S WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

8155 S.E. 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:

MG PROPERTY GROUP, INC.
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: PD
Name: HABECK, FRED
Address: PO BOX 2022
City-St-Zip: HOBE SOUND, FL 33475

Title: VP
Name: UTT, BENTLEY
Address: PO BOX 2022
City-St-Zip: HOBE SOUND, FL 33475

Title: SD
Name: BENEVENTO, JOSEPH
Address: PO BOX 2022
City-St-Zip: HOBE SOUND, FL 33475

Title: TD
Name: ELROD, ALLEN
Address: PO BOX 2022
City-St-Zip: HOBE SOUND, FL 33475

Title: DIR
Name: BROWN, MARTIN
Address: PO BOX 2022
City-St-Zip: HOBE SOUND, FL 33475

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

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date