2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09866

FILED Mar 30, 2009 Secretary of State

Entity Name: MAPLE LEAF ESTATES HOMEOWNERS' CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2100 KINGS HIGHWAY PORT CHARLOTTE, FL 33980 **Current Mailing Address: New Mailing Address:** 2100 KINGS HIGHWAY PORT CHARLOTTE, FL 33980 FEI Number: 59-2649309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRADLEY, JOHN BRADLEY, JOHN 2100 KINGS HWY 2100 KING HWY PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 US 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: 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MOORE, ROBERT J MCGRUER, KEITH Name: Name: 2100 KINGS HWY #767 Address: 2100 KINGS HWY #913 Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: PORT CHARLOTTE, FL 33980 Title: VD () Delete Title: () Change () Addition MILLS, GRAHAM Name: Name: Address: 2100 KINGS HWY #152 Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: Title: VD. () Delete Title: (X) Change () Addition SHEPPARD, DONNA Name: DAVIDSON, LOIS Name: 2100 KINGS HWY #366 2100 KINGS HWY #479 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: PORT CHARLOTTE, FL 33980 Title: TD () Delete Title: () Change () Addition Name: BINDING, ROBERT Name: 2100 KINGS HWY #675 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: Title: () Delete Title: () Change () Addition HULL, RICHARD Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD E. HULL SECR 03/30/2009

2100 KINGS HWY #063

PORT CHARLOTTE, FL 33980

Address:

City-St-Zip: