2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 22, 2<u>00</u>9 DOCUMENT# N09866 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 2100 KINGS HWY PORT CHARLOTTE, FL 33980 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCGRUER, KEITH Name: Name: 2100 KINGS HWY #913 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: 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: () Change () Addition DAVIDSON, LOIS Name: Name: 2100 KINGS HWY #479 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: 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: 2100 KINGS HWY #063 Address: Address: PORT CHARLOTTE, FL 33980 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition CONNELLY, CHARLENE Name: Name: Address: Address: 2100 KINGS HWY #0234 PORT CHARLOTTE, FL 33980 City-St-Zip: 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: JOHN BRADLEY RΑ 06/22/2009 Maple Leaf Estates Homeowners' Corporation

dibla Maple Leaf Galf et Country Club

06/22/09

Department of State Division of Corporations Attn: Barbara Fax# 850-245-6017

RE: DOCUMENT #N09866

To Whom It May Concern:

Please include the following names to our amended annual report dated June 22, 2009. t reflects 6 of 10 individuals who make up the Board of

The additional 4 individuals are as follows:

Director Enid Hunt 2100 Kings Highway #0014 Port Charlotte, Florida 33980

Director William McGee 2100 Kings Highway #0365 Port Charlotte, Florida 33980

Director Donald McElroy 2100 Kines Highway #0780

Assistant Treasurer Richard Page 27420 Egret Place Punta Gorda, Florida 33983

Sincerely, John Brodley John Bradley Registered Agent Maple Leaf Estates Homeowners' Corporation

2100 Kings Highway, Port Charlotte, Florida 33980

Telephone: 941/625-3130, Fax: 941/625-5750