

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N21170

Entity Name: ORANGE TREE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4500 EXECUTIVE DR
110
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4500 EXECUTIVE DR
110
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0099170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWITZ, STEPHEN G
4500 EXECUTIVE DRIVE
110
NAPLES, FL 34119 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: DP () Delete
Name: LOWITZ, STEPHEN G
Address: 4500 EXECUTIVE DRIVE #110
City-St-Zip: NAPLES, FL 34119

Title: DT () Delete
Name: RETALLICK, KIMBERLY
Address: 4500 EXECUTIVE DRIVE #110
City-St-Zip: NAPLES, FL 34119

Title: DVS () Delete
Name: BOLLT, ROBERTO
Address: 4500 EXECUTIVE DRIVE #110
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERTO BOLLT

DVS

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date