2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21789

FILED Feb 23, 2009 Secretary of State

Entity Name: MCGREGOR PINES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14749 MAHOE COURT 14878 MAHOE COURT US

FORT MYERS, FL 33908 FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

14749 MAHOE COURT 14878 MAHOE COURT

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

FEI Number: 65-0395710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HORMOZDI, LILLIAN MCCOMBS, BERNARD G PRES 14749 MAHÓE COURT 14878 MAHOE COURT

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 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: BERNARD G. MCCOMBS 02/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HORMOZDI, LILLIAN MCCOMBS, BERNARD G Name: Name:

14749 MAHOE COURT Address: 14878 MAHOE COURT Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: FORT MYERS, FL 33908 US

Title: TD () Delete Title: () Change () Addition

JENNETT, PAM Name: Name: Address: 14957 MAHOE COURT Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HOMSI, PAT PRESLEY, CAROLE Name: Name: 14910 MAHOE CT 14766 MAHOE CT Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: VPD () Change (X) Addition

Name: Name: WASHER, THOMAS Address: Address: 14830 MAHOE CT City-St-Zip: City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: () Change (X) Addition

MARTELLI, LOUIS Name: Name: 14845 MAHOE CT Address: Address: City-St-Zip: City-St-Zip: FORT MYERS, FL 33908

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: BERNARD G. MCCOMBS PD 02/23/2009