

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23728

FILED
Feb 12, 2009
Secretary of State

Entity Name: GOVERNOR'S PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2525 BAYSHORE BLVD
UNIT B
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2525 BAYSHORE BLVD
UNIT B
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2871477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE
7009 24TH AVE SO
STE. B
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SMITH, WAYNE
7009 24TH AVE SO
TAMPA, FL 33619 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

02/12/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, R. PARK,
Address: 2525 BAYSHORE BLVD. #C
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: WILLIAMS, FRANCIS
Address: 2525 BAYSHORE BLVD, # A
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: WHITE, ROBERT A.,
Address: 2525 BAYSHORE BLVD. #B
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: HUGHES, GREG
Address: 2525 BAYSHORE BLVD UNIT E
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BROOZEY, THOMAS
Address: 2525 BAYSHORE BLVD UNIT D
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWTON, R. PARK
Address: 2525 BAYSHORE BLVD. #C
City-St-Zip: TAMPA, FL 33629

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

Title: T (X) Change () Addition
Name: WHITE, ROBERT A
Address: 2525 BAYSHORE BLVD. #B
City-St-Zip: TAMPA, FL 33629

Title: S (X) Change () Addition
Name: HUGHES, GREG
Address: 2525 BAYSHORE BLVD # E
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: BRADLEY, THOMAS
Address: 2525 BAYSHORE BLVD # D
City-St-Zip: TAMPA, FL 33629

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: ROBERT A. WHITE

Electronic Signature of Signing Officer or Director

T

02/12/2009

Date