

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2009
Secretary of State

DOCUMENT# N24075

Entity Name: MORTON GROVE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2685 HORSESHOE DRIVE SOUTH
215
NAPLES, FL 34104 US**New Principal Place of Business:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH #215
NAPLES, FL 34104 US**Current Mailing Address:**2685 HORSESHOE DRIVE SOUTH
215
NAPLES, FL 34104 US**New Mailing Address:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH #215
NAPLES, FL 34104 US**FEI Number:** 65-0412990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEDRICH, BRADLEY
1817 IMPERIAL GOLF COURSE BLVD
BONITA SPRINGS,, FL 34110 US**Name and Address of New Registered Agent:**HEDRICH, BRAD
10981 BONITA BEACH ROAD
BONITA SPRINGS,, FL 34135 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: BRAD HEDRICH

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADLEY HEDRICH
Address: 1817 IMPERIAL GOLF COURSE BLVD
City-St-Zip: BONITA SPRINGS, FL 34110

Title: SD () Delete
Name: BEATRIZ SERRANO
Address: 12261 LONDONDERRY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: LOUIS KOBER
Address: 26927 MORTON GROVE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: ERWIN HIRSCHMANN
Address: 26885 MORTON GROVE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: DANIEL WILSON
Address: 26830 ROBINHOOD LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAD HEDRICH
Address: 1817 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: DALY, JOHN
Address: 12255 LONDONDERRY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: KOBER, LOUIS
Address: 26927 MORTON GROVE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: HIRSCHMANN, ERWIN
Address: 26885 MORTON GROVE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: WILSON, DANIEL
Address: 26830 ROBINHOOD LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRAD HEDRICH

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date