

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24075

FILED  
Apr 02, 2010  
Secretary of State

Entity Name: MORTON GROVE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SOUTH #215  
NAPLES, FL 34104 US

## New Principal Place of Business:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SOUTH STE #215  
NAPLES, FL 34104 US

## Current Mailing Address:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SOUTH #215  
NAPLES, FL 34104 US

## New Mailing Address:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SOUTH STE #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, BRAD  
10981 BONITA BEACH ROAD  
BONITA SPRINGS,, FL 34135 US

## Name and Address of New Registered Agent:

HEDRICH, BRADLEY  
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: BRADLEY HEDRICH

04/02/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HEDRICH, BRADLEY  
Address: 10981 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: DALY, JOHN  
Address: 12255 LONDONDERRY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

Title: S  
Name: WILSON, DANIEL  
Address: 26830 ROBINHOOD LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY HEDRICH

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date