

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24075

FILED
Apr 14, 2011
Secretary of State

Entity Name: MORTON GROVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10981 BONITA BEACH ROAD
BONITA SPRINGS,, FL 34135 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: 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

04/14/2011

Electronic Signature of Signing Officer or Director

Date