2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24903

FILED Jan 30, 2009 Secretary of State

Entity Name: MOON LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5019 ECLIPSE CT NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** C/O INTEGRATED PROPERTY MGMT. C/O INTEGRATED PROPERTY MGMT. 3435- 10TH STREET N. 3435- 10TH STREET N. #201 NAPLES, FL 34103 NAPLES, FL 34103 FEI Number: 65-0071129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHRILLO, KAY Name: Name: 950 MOON LAKE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition REDDY, DONALD Name: PFAFF, GUS Name: Address: 1045 JARDIN DRIVE Address: 1256 NAPLES LAKE DRIVE City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: () Delete Title: () Change () Addition KEMP, SANDRA Name: Name: 1095 MOON LAKE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: YONTEK, GERRY Name: 1035 JARDIN DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: () Change () Addition BENZENBERG, INGE Name: Name: 1076 JARDIN DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: () Change () Addition SULMASY, WARREN SR. Name: Name: Address: 014 OLD POND DRIVE Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip:

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: KAY CHIRILLO DP 01/30/2009