2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am DOCUMENT # N28655 Secretary of State 1. Entity Name 03-29-2004 90088 014 ****61.25 MCGREGOR GARDENS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6335 ST ANDREW CIR FT MYERS FL 33919 ANDREW HENNING 6335 ST ANDREW CIR FT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0076241 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENNINGS, ANDREW H Street Address (P.O. Box Number is Not Acceptable) 6335 ST ANDREW CIR FT MYERS FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 144-04 TE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition HENNINGS, ANDREW NAME 6335 ST ANDREWS CIR STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition REDMIND, LINDA NAME NAME 1530 ARGYLE DR. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition SCHULLIAN, DELORES NAME NAME 6302 ST. ANDREWS CR. STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HERBERT, MICHAEL NAME NAME 1418 ARGYULE DR STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PORTER, CHARLES NAME NAME 6233 ST ANDREWS CIR STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HENDRICKS, BONNIE NAME NAME 6234 ST ANDREW CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED

3-22-04