

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29911

FILED
Mar 31, 2009
Secretary of State

Entity Name: MCGREGOR GARDENS ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1455 ARGYLE DR
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1455 ARGYLE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0097501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINA, MARK C
1455 ARGYLE DR
FORT MYERS, FL 33919 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 () Delete
Name: MARTINA, MARK
Address: 1455 ARGYLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: PHELPS, STEVE
Address: 1452 ARGYLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: SAVAGE, KRISTIE
Address: 1464 ARGYLE DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VAN ZANTAN, ART
Address: 1448 ARGYLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Change () Addition
Name: LARSON, MARK
Address: 1454 ARGYLE DR
City-St-Zip: FORT MYERS, FL 33919

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: MARK MARTINA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date