

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 04, 2009  
Secretary of State**

DOCUMENT# N38971

Entity Name: NORTH VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

800 GULF BOULEVARD  
BOCA GRANDE, FL 33921 US

**New Principal Place of Business:**

801 GULF BOULEVARD  
BOCA GRANDE, FL 33921 US

**Current Mailing Address:**

PO BOX 1239  
BOCA GRANDE, FL 33921 US

**New Mailing Address:**

FEI Number: 65-0166034      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DV ( ) Delete  
Name: STIRLING, BRUCE  
Address: 152 BLACKWALL COURT  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DP ( ) Delete  
Name: HAMILTON, RAYNER  
Address: 152 SHEEP SHANK CT  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DTS ( ) Delete  
Name: SCHLEGEL, FRED  
Address: 152 CARRICK BEND LANE  
City-St-Zip: BOCA GRANDE, FL 33921

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DV (X) Change ( ) Addition  
Name: MANTHOS, DIMITRIS  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DP (X) Change ( ) Addition  
Name: HAMILTON, RAYNER  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: DTS (X) Change ( ) Addition  
Name: SCHLEGEL, FRED  
Address: 801 GULF BLVD  
City-St-Zip: BOCA GRANDE, FL 33921

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: RAYNER HAMILTON

DP

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date