2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# N95000005152

Entity Name: SIR MICHAEL'S PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25121 DIVOT DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 36-4108212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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: ZERRER, PEGGY
Address: 25080 DIVOT DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP ( ) Delete
Name: WESLEY, BRIAN
Address: 24880 DIVOT DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: CVP ( ) Delete
Name: DAPRATO, KJ
Address: 10630 SIR MICHAELS PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S ( ) Delete
Name: CSENGER, JOHN
Address: 24990 DIVOT DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T ( ) Delete
Name: SCHUMAN, RAYMOND
Address: 10570 SIR MICHAELS PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: BYRON ROSS MGR 04/22/2008

Electronic Signature of Signing Officer or Director — Date