

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005152

FILED
Mar 24, 2009
Secretary of State

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:

2335 TAMIAMI TRAIL N
STE. 402
NAPLES, FL 34103 US

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

2335 TAMIAMI TRAIL N
STE. 402
NAPLES, FL 34103 US

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:

CAMBRIDGE MANAGEMENT OF SWFL
2335 TAMIAMI TRAIL N
STE. 402
NAPLES, FL 34103 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: JAMES MEADE

03/24/2009

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: VP (X) Change () Addition
Name: SCHUMANN, RAY
Address: 10570 SIR MICHAELS PLACE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: DAPRATO, KJ
Address: 10630 SIR MICHAELS PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: CSENGER, JOHN
Address: 24990 DIVOT DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: KRASS, HOWARD
Address: 25050 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES MEADE

VPSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date