

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002033

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOC.
8359 BEACON BLVD. STE. 213
FORT MYERS, FL 33907 US

New Principal Place of Business:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Current Mailing Address:

HAYDEN & ASSOC.
8359 BEACON BLVD. STE. 213
FORT MYERS, FL 33907 US

New Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

FEI Number: 65-0785764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD. STE. 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONGROVE, JUDY
Address: 6719 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: HERRERA, MICHAEL
Address: 6680 MANGROVE WAY
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: WILLIAMS, BRUCE
Address: 7025 SUGAR MAGNOLIA CIR
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: MILLER, LANDON
Address: 7110 SUGAR MAGNOLIA CIR.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: DINAN, TOM
Address: 7058 SUGAR MAGNOLIA CIR
City-St-Zip: NAPLES, FL 34109

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD. STE. 213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DINAN, THOMAS
Address: 7058 SUGAR MAGNOLIA COURT
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: HALLORAN, DAN
Address: 6708 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: HESS, KENNETH
Address: 7127 BLUE JUNIPER COURT #101
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: BEAUREGARD, ROBERT
Address: 6347 OLD MAHOGANY COURT
City-St-Zip: NAPLES, FL 34109

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: JUDY CONGROVE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date