2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003163

FILED Apr 28, 2009 Secretary of State

Entity Name: MULBERRY ROW VILLAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5067 TAMIAMI TRAIL E NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 5067 TAMIAMI TRAIL E NAPLES, FL 34113 FEI Number: 59-3452016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDINAL MANAGEMENT GROUP 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHMITT, JOE Name: Name: 7629 MULBERRY LANE Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBERTSON, EILEEN Name: Name: ROBERTSON, EILEEN Address: 7764 MULBERRY LN Address: 7764 MULBERRY LN City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114 Title: () Delete Title: (X) Change () Addition YATES, DAVID YATES, DAVID Name: Name: 7650 MULBERRY LN 7650 MULBERRY LN Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114 Title: () Delete Title: () Change () Addition CORNELL, JOSEPH P Name: Name: 7625 MULBERRY LN Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: Title: () Delete () Change () Addition POPE JOY, DONALD Name: Name: 7645 MULBERRY LANE Address: Address: City-St-Zip: NAPLES, FL 34114 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: EILEEN ROBERTSON P 04/28/2009