

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004354

FILED
Mar 20, 2009
Secretary of State

Entity Name: GOVERNOR'S RUN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD #213
FORT MYERS, FL 33907

New Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD #313
FORT MYERS, FL 33907

Current Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD #213
FORT MYERS, FL 33907

New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD #313
FORT MYERS, FL 33907

FEI Number: 65-0935074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
HAYDEN & ASSOCIATES
8359 BEACON BLVD, SUITE #213
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD, SUITE 313
FORT MYERS, FL 33907 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: KENNETH W. HAYDEN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILHOWER, RICHARD
Address: 2214 CARNABY CT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST () Delete
Name: MAHONEY, JAN
Address: 2215 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: SAMS, DON
Address: 2202 CARNABY CT.
City-St-Zip: LEHIGH ACRES, FL 33971

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILHOWER, RICHARD
Address: 2214 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971

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

Title: VP (X) Change () Addition
Name: SAMS, DON
Address: 2202 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971

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: RICHARD PHILHOWER

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date