

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004354

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0935074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILHOWER, RICHARD
Address: 2214 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: MAHONEY, JAN
Address: 2215 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST
Name: ESTES, RAY
Address: 2216 CARNABY COURT
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby 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 all other like empowered.

SIGNATURE: KEN HAYDEN

RA

03/29/2011

Electronic Signature of Signing Officer or Director

Date