2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006432

FILED Feb 10, 2009 Secretary of State

Entity Name: HUNTER'S GLEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8230 HUNTERS GLEN CIRCLE 8211 HUNTERS GLEN CIRCLE NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

8230 HUNTERS GLEN CIRCLE
NORTH FORT MYERS, FL 33917 US
8211 HUNTERS GLEN CIRCLE
NORTH FORT MYERS, FL 33917 US

FEI Number: 65-0823034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNER, STEVEN
8230 HUNTERS GLEN CIRCLE
NORTH FORT MYERS, FL 33917 US

BROWN, KEVIN
8211 HUNTERS GLEN CIRCLE
NORTH FORT MYERS, FL 33917 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: KEVIN BROWN 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MAGNER, STEVEN
 Name:
 ROLLINS, WILLIAM

 Address:
 8230 HUNTERS GLEN CIRCLE
 Address:
 18341 HUNTERS GLEN RD

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 City-St-Zip:
 NORTH FORT MYERS, FL 33917 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MCGOVERN, RANDY Name: HUNTON, JOY

Address: 8220 HUNTERS GLEN CIRCLE Address: 18381 HUNTERS GLEN RD
City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: TD () Delete Title: TD (X) Change () Addition Name: DUCROU, ERIC Name: BROWN, KEVIN

Address: 18421 HUNTERS GLEN ROAD Address: 8211 HUNTERS GLEN CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: () Delete Title: SEC () Change (X) Addition

Name: BEST, KENNETH
Address: 18310 HUNTERS GLEN RD
Oith St Zing NORTH FORT MYERG FL 20047 I

City-St-Zip: City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: () Delete Title: D () Change (X) Addition Name: DATEWOOD, KARIN

 Address:
 Address:
 18430 HUNTERS GLEN RD

 City-St-Zip:
 City-St-Zip:
 NORTH FORT MYERS, FL 33917 US

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: KEVIN BROWN TD 02/10/2009