

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000113

FILED
Jan 08, 2009
Secretary of State

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

Current Principal Place of Business:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020

FEI Number: 65-0808471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 N COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PKWY
WESTON, FL 33326 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PLIEGO, VICTORIA
Address: 2950 N 29 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: MEREDITH, MIKE
Address: 2950 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: STECHMAN, CRAIG
Address: 2950 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PLIEGO, VICTORIA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: MEREDITH, MIKE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD (X) Change () Addition
Name: STECHMAN, CRAIG
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: CRAIG STECHMAN

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date