2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004716

FILED Apr 27, 2011 Secretary of State

Entity Name: TROON LAKES HOMEOWNER'S ASSOCIATION, INC.

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

TROON LAKE DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD NAPLES, FL 34109

FEI Number: 65-0806488 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:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: O'NEAL, JIM

Address: 9293 TROON LAKE DRIVE City-St-Zip: NAPLES, FL 34109

Title: VP

Name: BOTTHOF, DICK
Address: 9121 TROON LAKE DR
City-St-Zip: NAPLES, FL 34109

Title: S

Name: MILLER, RICHARD
Address: 9281 TROON LAKES DR
City-St-Zip: NAPLES, FL 34109

Title:

Name: CAPPALLI, RICHARD
Address: 9190 TROON LAKE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: D

 Name:
 GRISCIK, MICHAEL

 Address:
 9273 TROON LAKE DRIVE

 City-St-Zip:
 NAPLES, FL 34109

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: BYRON ROSS MGR 04/27/2011