2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023643

FILED Jan 08, 2009 Secretary of State

Entity Name: GUARDIANS OF MARTIN COUNTY COMPREHENSIVE PLAN, INC.

Current Principal Place of Business: New Principal Place of Business: 11700 SE OLD DIXIE HWY HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 9307 S.E. OLYMPUS ST P.O. BOX 1851 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 FEI Number: 65-1178927 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: GAYLORD, MARC R ESQ 11700 SE OLD DIXIE HIGHWAY HOBE SOUND, FL 33455 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition AUER, BERNARD M AUER, BERNHARD M Name: Name: PO BOX 1376 PO BOX 1376 Address: Address: City-St-Zip: HOBE SOUND, FL 33475 City-St-Zip: HOBE SOUND, FL 33475 Title: Title: () Delete () Change () Addition Name: GRAND, LINDA Name: 3084 WIMBLEDON TERRACE Address: Address: PALM CITY, FL 34990 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: GARRETT III, ROBERT Y Name: 202 SOUTH BEACH ROAD Address: Address: City-St-Zip: City-St-Zip: HOBE SOUND, FL 33455

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNHARD M. AUER D 01/08/2009