

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716082

FILED
Jan 30, 2009
Secretary of State

Entity Name: LAKATO HAVEN IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

6611 E LAHAVEN LN
INVERNESS, FL 34453 US

New Principal Place of Business:

6591 EAST ZERO LANE
INVERNESS, FL 34453 US

Current Mailing Address:

6611 E LAHAVEN LN
INVERNESS, FL 34453 US

New Mailing Address:

6591 EAST ZERO LANE
INVERNESS, FL 34453 US

FEI Number: 59-2937991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, VIRGINIA
6611 E LAHAVEN LN
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SOLETTA, ANN
6591 EAST ZERO LANE
INVERNESS, FL 34453 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: ANN SOLETTA

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINTANK, GERALD
Address: 6501 E LAHAVEN LN
City-St-Zip: INVERNESS, FL 34453

Title: VP () Delete
Name: PEERCY, DEAN
Address: 6500 E ZERO LN
City-St-Zip: INVERNESS, FL 34453

Title: S () Delete
Name: JONES, BEATRICE
Address: 6565 E LAHAVEN LN
City-St-Zip: INVERNESS, FL 34453

Title: T () Delete
Name: MC CALLA, VIRGINIA
Address: 6611 E LAHAVEN LANE
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: BEATY, ROGER
Address: 135 N CATO TERR
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: JIXIDEN, WAYNE
Address: 6600 E. LOHAVEN LN
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEERCY, DEAN
Address: 6500 EAST ZERO LANE
City-St-Zip: INVERNESS, FL 34453

Title: VP (X) Change () Addition
Name: EDWARDS, JIMMY R
Address: 136 NORTH CATO TERRACE
City-St-Zip: INVERNESS, FL 34453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SOLETTA, ANN
Address: 6591 EAST ZERO LANE
City-St-Zip: INVERNESS, FL 34453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOWARD, DITTEMER
Address: 6590 EAST ZERO LANE
City-St-Zip: INVERNESS, FL 34453

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: ANN SOLETTA

T

01/30/2009

Electronic Signature of Signing Officer or Director

Date