

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734976

FILED
Feb 19, 2008
Secretary of State

Entity Name: LAKE HOWARD TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

208 E LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

208 E LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-1881821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, ISRAEL
208 E. LAKE HOWARD DR, #402
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BREWER, NORMAN C
208 E. LAKE HOWARD DR, #202
WINTER HAVEN, FL 33881 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: NORMAN C BREWER

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, CHRISTINE
Address: 208 E LAKE HOWARD DR #102
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: DUPONT, ISRAEL
Address: 208 E LAKE HOWARD DR, #402
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: EDWARDS, SHARON J
Address: 208 E. LAKE HOWARD DR, #503
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BREWER, NORMAN
Address: 208 E LAKE HOWARD DR, # 202
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BRAUN, CARROLL
Address: 1663 LANGLEY DR
City-St-Zip: HAGERSTOWN, MD 21740

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRIBBS, BARBARA
Address: 208 E LAKE HOWARD DR #203
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: SHIELDS, DANIEL
Address: 8075 HWY 58
City-St-Zip: UPPER SANDUSKE, OH 43351

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

Title: D (X) Change () Addition
Name: BRAUN, HELEN
Address: 1663 LANGLEY DRIVE
City-St-Zip: HAGERSTOWN, MD 21740

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

Title: D () Change (X) Addition
Name: WOODARD, BENNIE
Address: 208 E LAKE HOWARD DR #401
City-St-Zip: WINTER HAVEN, FL 33881

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: CARROLL E BRAUN

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date