

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755647

FILED
Jan 30, 2009
Secretary of State

Entity Name: LACOQUINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14401 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

300 S. DUNCAN AVE, STE 220B
CLEARWATER, FL 33755 US

New Mailing Address:

901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765 US

FEI Number: 59-3255533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, EDWARD J
10135- 133 RD ST
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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: ST () Delete
Name: PARK, EDWARD J
Address: 10135-133RD STREET
City-St-Zip: SEMINOLE, FL 33776

Title: P () Delete
Name: NICHOLS, MARK
Address: 14401 GULF BLVD., #104
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP () Delete
Name: RUMBALL, MAUREEN
Address: 31 AMBROSE RD.
City-St-Zip: WILLOWDALE ONTARIO, CANADA, M2K- 52

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD C. COMMONS

CPA

01/30/2009

Electronic Signature of Signing Officer or Director

Date