

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756845

FILED
Mar 23, 2009
Secretary of State

Entity Name: LEE'S CROSSING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5801 KIMBERTON WAY
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5801 KIMBERTON WAY
LAKE WORTH, FL 33435 US

New Mailing Address:

5801 KIMBERTON WAY
LAKE WORTH, FL 33463 US

FEI Number: 59-2171079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JOHN C
3540 FOREST HILL BLVD
207
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BECKER, JOHN
3540 FOREST HILL BLVD
207
WEST PALM BEACH, FL 33406 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: JOHN BECKER

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, JOHN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: ECHEVERRIA, NELSON
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: THELY, JEAN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: PATRICIA, JAMES
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: ANDERSON, NANCY
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECKER, JOHN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

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

Title: DVP (X) Change () Addition
Name: FELLMAN, TOM
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DT (X) Change () Addition
Name: PATRICIA, JAMES
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DS (X) Change () Addition
Name: DEPINO, ERIKA
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Change (X) Addition
Name: BRYAN, STANLEY
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

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: JOHN BECKER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date