

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# N02000000354

Entity Name: LAKE LETA TRACE ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DR N STE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DR N STE 100
2880 SCHERER DRIVE STE 840
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3719332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RON
1010 N FLORIDA AVE
TAMPA, FL 33602 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: P () Delete
Name: MITCHELL, GEORGE
Address: 5521 LAKE LETA BLVD
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: SCHUBERT, KATHLEN
Address: 5502 LAKE LETA BLVD
City-St-Zip: TAMPA, FL 33624

Title: VPS () Delete
Name: BARRINGER, JIMMY
Address: 5524 LAKE LETA BLVD
City-St-Zip: TAMPA, FL 33624

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: TODD R. PALMER

MGR

04/24/2009

Electronic Signature of Signing Officer or Director

Date