

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002572

FILED
Jul 23, 2009
Secretary of State

Entity Name: LAKE JULIANA LANDINGS H.O.A., INC.

Current Principal Place of Business:

177 JULIANA BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

120 JULIANA BLVD
AUBURNDALE, FL 33823

New Mailing Address:

411 CLUBHOUSE LANE
AUBURNDALE, FL 33823

FEI Number: 14-1839124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASCIO, CARL A
525 NE 3RD AVE SUITE 102
PINEAPPLE GROVE PROFESSIONAL CENTER
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MAGRI, JOSEPH D
5415 MARINER STREET
SUITE 103
TAMPA, FL 33609 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: FLOYD SMITH

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MOHLER, RUTH
Address: 120 JULIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: BUSH, GEORGE W
Address: 191 JULIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: INGRAD, DANIEL
Address: 218 MARIAANA DR
City-St-Zip: AUBURNDALE, FL 33823

Title: PD () Delete
Name: SMITH, FLOYD
Address: 147 ARIANNA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: DV () Delete
Name: TAMLIN, JOHN
Address: 208 MARIANNA DR
City-St-Zip: AUBURNDALE, FL 33823

Title: DS () Delete
Name: PROUDFOOT, THERESA
Address: 162 JULIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: AUSTIN, LYNN M
Address: 402 CLUBHOUSE LANE
City-St-Zip: AUBURNDALE, FL 33823

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

Title: D (X) Change () Addition
Name: INGRAM, DAVE
Address: 218 MARIAANA DR
City-St-Zip: AUBURNDALE, FL 33823

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

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

Title: DS (X) Change () Addition
Name: JIM, JAMES
Address: 344 LOOKOUT CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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: FLOYD SMITH

PRES

07/23/2009

Electronic Signature of Signing Officer or Director

Date