2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003284

FILED Jan 28, 2009 Secretary of State

Entity Name: LINDGREN LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13020 SW 116 STREET MIAMI, FL 331864609 **Current Mailing Address: New Mailing Address:** 13020 SW 116 STREET MIAMI, FL 331864609 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAIN, JENNY V 13020 SW 116 STREET MIAMI, FL 331864609 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Delete () Change () Addition BRAIN, JENNY Name: Name: 13020 SW 116 STREET Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: GEIS, JOHN Name: Address: 12764 SW 112 TERR Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition HOWARD, ROBERT Name: Name: 12981 SW 117 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: KALDOR, MICHAEL Name: Address: 12930 SW 116 STREET Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: PD () Delete Title: () Change () Addition SOSA, RANDY Name: Name: 11404 SW 127 COURT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition MEDINA, DYNIS Name: Name: Address: 11640 SW 128 COURT Address: MIAMI, FL 33186 City-St-Zip: 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: JENNY V.BRAIN STD 01/28/2009