

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# N06000006173

Entity Name: LAKE LINDA CIRCLE CO-OP, INC.

Current Principal Place of Business:

2036 LAKE LINDA CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2036 LAKE LINDA CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-5629429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESKI, RONALD
2013 LAKE LINDA CIRCLE
LUTZ, FL 33558 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: SEC () Delete
Name: KING, ELIZABETH
Address: 2051 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: PRES () Delete
Name: LEVY, RICHARD
Address: 2110 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: TRES () Delete
Name: BARKER JR, RAYMOND F
Address: 2109 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: BAILEY, LISA J
Address: 2008 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: HIGGINS, SHIRLEY
Address: 2012 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: ZADANOFF, WALTER
Address: 2050 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: TRES (X) Change () Addition
Name: MCCALVEY, KENNETH G
Address: 2004 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

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

Title: VP (X) Change () Addition
Name: LAVALLEY, FRANCIS
Address: 2028 LAKE LINDA CIRCLE
City-St-Zip: LUTZ, FL 33558

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: KENNETH G MCCALVEY

TRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date