

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20531

FILED
Apr 09, 2008
Secretary of State

Entity Name: LAKE KATHRYN HOMEOWNERS ASSOCIATION OF PONTE VEDRA BEACH, INC.

Current Principal Place of Business:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2865384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: VPD () Delete
Name: KAROL, ROBERT
Address: 9004 PORTSMOUTH CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: BATES, JACQUELYN D
Address: 9006 PORTSMOUTH CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: CHALFANT, EDWARD C
Address: 9002 LAKE KATHRYN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAROL, ROBERT
Address: 9004 PORTSMOUTH CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TSD (X) Change () Addition
Name: WEATHERLY, ROBERT
Address: 9007 PORTSMOUTH CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TSD (X) Change () Addition
Name: CHALFANT, EDWARD C
Address: 9002 LAKE KATHRYN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT KAROL

PD

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date