

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22129

FILED
Mar 17, 2011
Secretary of State

Entity Name: LECLARE SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16834 LECLARE SHORES DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

Current Mailing Address:

7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637

New Mailing Address:

4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 US

FEI Number: 59-2777340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIB, PATRICIA S
420 WEST PLATT ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TERRA MANAGEMENT SERVICES, INC.
4809 EHRLICH ROAD
SUITE 104
TAMPA, FL 33624 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: DAVID M. FELICE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: STAFFORD, GAIL
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624 US

Title: PD
Name: SLEEPER, NANCY
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: MCNAMARA, RYAN
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624 US

Title: DVP
Name: WIATRAK, MIKE
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: BRENT, BILL
Address: 4809 EHRLICH ROAD, SUITE 104
City-St-Zip: TAMPA, FL 33624 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. FELICE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date