

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31662

FILED
Jan 31, 2009
Secretary of State

Entity Name: LAKE SUZY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11600 SW DALLAS DR N
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

11600 SW DALLAS DR N
LAKE SUZY, FL 34269 US

New Mailing Address:

FEI Number: 65-0259307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRINKWATER, DONALD
11600 SW DALLAS DR N
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

DRINKWATER, DONALD E
11600 SW DALLAS DR N
LAKE SUZY, FL 34269 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: DONALD E DRINKWATER 01/31/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, LEONARD
Address: 12668 SW SUZY AVE
City-St-Zip: LAKE SUZY, FL 34269

Title: VD () Delete
Name: MITANA, JOHN
Address: 11827 DALLAS DRIVE S
City-St-Zip: LAKE SUZY, FL 34269

Title: SD () Delete
Name: OLEINIK, DEBBIE
Address: 11653 DALLAS DRIVE S
City-St-Zip: LAKE SUZY, FL 34269

Title: TD () Delete
Name: DRINKWATER, DONALD
Address: 11600 SW DALLAS DR N
City-St-Zip: LAKE SUZY, FL 34269

Title: D () Delete
Name: CELAYA, CHUCK
Address: 12933 DAVID DRIVE
City-St-Zip: LAKE SUZY, FL 34269

Title: D () Delete
Name: MARTIN, KATHY
Address: 11581 SW BEN DRIVE
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: MARTELLINI, JOHN
Address: 12494 SHERI AVE
City-St-Zip: LAKE SUZY, FL 34269

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: DONALD E DRINKWATER TD 01/31/2009
Electronic Signature of Signing Officer or Director Date