2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40329

Apr 30, 2009 Secretary of State

Entity Name: LANSING RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 361172

MELBOURNE, FL 329361172 US

Current Mailing Address: New Mailing Address:

P O BOX 361172 P O BOX 361172

MELBOURN, FL MELBOURNE, FL 329361172 US

MELBOURNE, FL 329361172 US

FEI Number: 59-3065278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KISS, EUGENE A. 2108 APPALACHIAN DR. **SUITE 1000**

2135 ROYAL POINCIANA BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 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.

BATTLE, GLORIA

SIGNATURE: GLORIA BATTLE 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CURRY, JANIS BATTLE, GLORIA Name: Name: 2039 BLUE RIDGE AVE Address: 2135 ROYAL POINCIANA BLVD Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition

FERNANDEZ, LUANA Name: DILIDDO, THERESA Name: Address: 2550 GRAND TETON BLVD Address: 2382 APPALACHIAN DR City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition

BATTLE, GLORIA VENEZIANO, ROBIN Name: Name: 2135 ROYAL DOINCIANA BLVD 2039 BLUE RIDGE AVE Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition

Name: PHENIK, MATT Name: JOHNSON, LINDA 2440 GRAND TETON BLVD 2341 APPALACHIAN DR Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition

KISS, EUGENE A DIEMER, JOYCE Name: Name: 2108 APPALACHIAN 2009 ADIRONDACK CIR Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition

BAKER, JOHN MARTIN, VIRGINIA Name: Name: Address: 2131 APALACHIAN DRIVE Address: 2392 APALACHIAN DRIVE MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 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: GLORIA BATTLE PST 04/30/2009

Electronic Signature of Signing Officer or Director

Date