

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90122 028 ****61.25

DOCUMENT # N93000003345

1. Entity Name

LAKE PIERCE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**5030 LAKE PIERCE DRIVE
LAKE WALES FL 33898
US**

**5030 LAKE PIERCE DRIVE
LAKE WALES FL 33898
US**

JUUJDD7J

2. Principal Place of Business

3. Mailing Address

4980 LAKE PIERCE DR

4980 LAKE PIERCE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.



CHECK HERE IF MAKING CHANGES

City & State
LAKE WALES FL

City & State
LAKE WALES FL

4. FEI Number **59-3211355**

Applied For

Not Applicable

Zip
33898

Country
MOIK

Zip
33898

Country
MOIK

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPARKS, MARY ANN
5030 LAKE PIERCE DR
LAKE WALES FL 33898**

Name **Theodore R. Pitts**

Street Address (P.O. Box Number is Not Acceptable)

4980 LAKE PIERCE DRIVE

City **LAKE WALES**

FL

Zip Code **33898**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Theodore R. Pitts

Secretary

Feb 18, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BROWN, MIKE 2790 LAKE PIERCE DR LAKE WALES FL 33853	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MACCALLUM, DUNCAN 5040 LAKE PIERCE DR LAKE WALES FL 33853	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUTCH, DAN 5050 LAKE PIERCE DR LAKE WALES FL 33898	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, MICHELLE 2730 LAKE PIERCE DR LAKE WALES FL 33898	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FALKENHOFF, JACK 5063 LAKE PIERCE DR. LAKE WALES FL 33853	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SPARKS, MARY ANN 5030 LAKE PIERCE DR LAKE WALES FL 33898	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Pitts, Theodore R 4980 LAKE PIERCE DR LAKE WALES, FL 33898	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Smith, James 4900 LAKE PIERCE DR LAKE WALES, FL 33898	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Theodore R. Pitts

Theodore R. Pitts

863 4396591

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)