

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000116

FILED
May 08, 2006
Secretary of State

Entity Name: LINDEN PLACE LOT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12670 NEW BRITTANY BLVD., #101
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12670 NEW BRITTANY BLVD., #101
FORT MYERS, FL 33907

New Mailing Address:

12650 WHITEHALL DR
FORT MYERS, FL 33907

FEI Number: 65-0666964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
#101
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, TRUMAN J
Address: 12670 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: CIRCELLI, SAM
Address: 11900 FAIRWAY LAKES DR
City-St-Zip: FORT MYERS, FL 33913

Title: T () Delete
Name: BRETHOLZ, STEPHEN
Address: 12671 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BENSON, MARK
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: TRUMAN COSTELLO

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date