

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006001

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE LAKES OF LADY LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1404 MEADOW VIEW WAY
LADY LAKE, FL 32159

New Principal Place of Business:

575 DOWLING CIRCLE
LADY LAKE, FL 32159

Current Mailing Address:

1404 MEADOW VIEW WAY
LADY LAKE, FL 32159

New Mailing Address:

575 DOWLING CIRCLE
LADY LAKE, FL 32159

FEI Number: 59-3551293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, PHILIP
1409 MEADOW VIEW WAY
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MCKEAN, ROBERT E PRES.
575 DOWLING CIRCLE
LADY LAKE, FL 32159 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: ROBERT MCKEAN

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPP () Delete
Name: MATHIAS, PHILIP
Address: 1404 MEADOW VIEW WAY
City-St-Zip: LADY LAKE, FL 32159

Title: DS () Delete
Name: MITCHELL, GAIL
Address: 565 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: DT () Delete
Name: HUFFMAN, DAVID
Address: 569 DOWLING CIR.
City-St-Zip: LADY LAKE, FL 32159

Title: AT () Delete
Name: BUCHANAN, YOLA
Address: 567 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: P () Delete
Name: MCKEAN, ROBERT
Address: 575 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MATHIAS, PHILIP
Address: 1404 MEADOW VIEW WAY
City-St-Zip: LADY LAKE, FL 32159

Title: DSEC (X) Change () Addition
Name: MITCHELL, GAIL DSEC
Address: 565 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: DIR (X) Change () Addition
Name: PRICE, BECKY DIR
Address: 508 DOWLING CIR.
City-St-Zip: LADY LAKE, FL 32159

Title: TDIR (X) Change () Addition
Name: BUCHANAN, YOLA
Address: 567 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: P (X) Change () Addition
Name: MCKEAN, ROBERT PRES
Address: 575 DOWLING CIRCLE
City-St-Zip: LADY LAKE, FL 32159

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: ROBERT MCKEAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date