

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006354

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAKE FANTASIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

FEI Number: 59-3545911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMAN, MARIELLE E ESQ.
215 VERNE ST, SUITE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, JIM
Address: 8668 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DT () Delete
Name: ARNOLD, ROBERT
Address: 8640 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DS () Delete
Name: GREEN, MICHELLE
Address: 8317 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: BARFIELD, JIM
Address: 8350 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33569 US

Title: V () Delete
Name: ANDERS, SANDY
Address: 8417 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERS, SANDY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: DT (X) Change () Addition
Name: ARNOLD, ROBERT
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: DS (X) Change () Addition
Name: GREEN, MICHELLE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: DOWD, JOHN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: V (X) Change () Addition
Name: SCHOENER, JOHN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: SANDY ANDERS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date