

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07669

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** LUNA MANOR PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1333 MANOR HOUSE DRIVE  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

1625 METROPOLITAN CIRCLE  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

6753 THOMASVILLE RD  
PMB 130  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

1625 METROPOLITAN CIRCLE  
TALLAHASSEE, FL 32308

**FEI Number:** 59-2529508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, JIM  
1333 MANOR HOUSE DRIVE  
TALLAHASSEE, FL 32312 US

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

RICHARDSON, SHARON C  
1625 METROPOLITAN CIRCLE  
TALLAHASSEE, FL 32308 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: SHARON C. RICHARDSON

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALLEN, JIM  
Address: 1333 MANOR HOUSE DR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: HOOVER, JOHN  
Address: 1425 W. COVEY RIDE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: P ( ) Delete  
Name: BASS, AL  
Address: 1322 MANOR HOUSE DR.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: LAMBERT, JEFF  
Address: 1320 MANOR HOUSE DR  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DWINELL, STEVEN  
Address: 1441 COVEY RIDE W  
City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Change ( ) Addition  
Name: GAUDINO, JOE  
Address: 1382 MANOR HOUSE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change ( ) Addition  
Name: NOBLE, JOE  
Address: 10047 COVEY RIDE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change ( ) Addition  
Name: BENNINGFIELD, DONNA  
Address: 1285 MANOR HOUSE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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: STEVEN DWINELL

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date