2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002034

FILED Aug 31, 2009 Secretary of State

Entity Name: LAKE MCBRIDE AREA RESIDENTS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: JACK CONRAD 6500 OLD MILLSTONE PLANTATION ROAD TALLAHASSEE, FL 32312 **New Mailing Address: Current Mailing Address:** JACK CONRAD 6500 OLD MILLSTONE PLANTATION ROAD TALLAHASSEE, FL 32312 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) 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: MAROIS, JIM 7738 MCCLURE DRIVE TALLAHASSEE, FL 32312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOWERS, LEANNE Name: Name: 1533 MISSION ROAD APT EE6 Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: VPD Title: VPD (X) Change () Addition () Delete MAROIS, JIM Name: CONRAD, JACK H Name: Address: 7738 MCCLURE DRIVE Address: 6500 City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: Title: () Change () Addition () Delete GANDY, JAY Name: Name: 7730 MCCLURE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: SEC () Delete Title: SEC (X) Change () Addition Name: DANELLO, BEVERLY Name: GOODFELLOW, LAURA 6008 THOMASSVILE ROAD Address: 7770 MCCLURE DR. Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change () Addition SASS, BEATE Name: Name: 7762 MCCLURE DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOODFELLOW, LAURA HOLIS, CYNTHIA Name: Name: Address: 6008 THOMASVILLE ROAD Address: MILLSTONE INSTITUTE-6500 OLD MILLSTONE ROA TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

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: JACK H., CONRAD VP 08/31/2009