

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707137

FILED
Jan 26, 2009
Secretary of State

Entity Name: LEMON BLUFF WATER ASSOCIATION, INC.

Current Principal Place of Business:

LEMON BLUFF WATER ASSOC
1147 LEMON BLUFF RD
OSTEEN, FL 32764 US

New Principal Place of Business:

LEMON BLUFF WATER ASSOC
815 LOOKOUT LANE
OSTEEN, FL 32764 US

Current Mailing Address:

LEMON BLUFF WATER ASSOC
1147 LEMON BLUFF RD
OSTEEN, FL 32764 US

New Mailing Address:

LEMON BLUFF WATER ASSOC
815 LOOKOUT LANE
OSTEEN, FL 32764 US

FEI Number: 59-1092287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, DONALD L JR
1075 LEMON BLUFF ROAD
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

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: P () Delete
Name: REID, DONALD L JR
Address: 1075 LEMON BLUFF RD.
City-St-Zip: OSTEEN, FL 32764

Title: D () Delete
Name: BIRKENMEYER, DALE
Address: 976 SEMINOLE ROAD
City-St-Zip: OSTEEN, FL 32764

Title: ST () Delete
Name: WHITTERN, LESLIE
Address: 1147 LEMON BLUFF RD
City-St-Zip: OSTEEN, FL 32764

Title: D () Delete
Name: BIRKENMEYER, ALLEN
Address: 800 MAGNOLIA LN
City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete
Name: BROWN, SAM
Address: 1129 LEMON BLUFF RD
City-St-Zip: OSTEEN, FL 32764

Title: D () Delete
Name: HUBBARD, FRANK
Address: 1049 LEMON BLUFF RD
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTY, DUNN
Address: 1079 LEMON BLUFF ROAD
City-St-Zip: OSTEEN, FL 32764

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

Title: ST (X) Change () Addition
Name: SARLES, WANDA
Address: 815 LOOKOUT LANE
City-St-Zip: OSTEEN, FL 32764

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

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

Title: D (X) Change () Addition
Name: REID, DONNIE L JR
Address: 1175 LEMON BLUFF ROAD
City-St-Zip: OSTEEN, FL 32764

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: WANDA SARLES

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date