2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718483

FILED Apr 28, 2009 Secretary of State

Entity Name: LAKE & FOREST CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1730 SE 164TH CIRCLE OCKLAWAHA, FL 32179 US

Current Mailing Address: New Mailing Address:

16320 SE 16 PLACE **16170 SE 14TH STREET** OCKLAWAHA, FL 32179 US OCKLAWAHA, FL 32179 US

FEI Number: 23-7357235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, MARY BETTY 1714 SE 164TH CIRCLE OCKLAWAHA, FL 32179 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HINKSON, JESSAMINE O'MEARA, ED Name: Name: 1859 SW 161 COURT Address: 16376 SE 17TH ST Address: City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip: OCKLAWAHA, FL 32179

Title: VD () Delete Title: () Change () Addition

CHRISMAN, PHIL Name: Name: Address: 1394 SE 162 COURT Address: City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip:

Title: PD() Delete Title: () Change () Addition

O'MEARA, ED Name: Name: Address: 16376 SE 17 ST Address: City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: PETTY, LINDA Name: OWENS, VICKY 16320 SE 16 PLACE Address: Address: 16170 SE 14TH STREET City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip: OCKLAWAHA, FL 32179

Title: () Delete Title: () Change () Addition

COURNEYA, TERRY Name: Name: 16120 SE 17 ST Address: Address: City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HARRISON, MARK PETTY. BILL Name: Name: Address: 16320 SE 16TH PL Address: 16164 SE 20TH PL OCKLAWAHA, FL 32179 OCKLAWAHA, FL 32179 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: VICKY OWENS TD 04/28/2009