2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726816

FILED Mar 24, 2009 Secretary of State

Entity Name: LIBRARY LAKE CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1200 37TH STREET NORTH ST PETERSBURG, FL 337136055 **Current Mailing Address: New Mailing Address:** 1200 37TH STREET NORTH ST PETERSBURG, FL 337136055 FEI Number: 59-1696576 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: HARRIS, SHIRLEY E 1200 37TH STREET NORTH APT. #208 ST PETERSBURG, FL 337136056 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: () Delete (X) Change () Addition CERECERO, GABRIEL CERECERO, GABRIEL Name: Name: 1200 37TH ST. N. #408 1200 37TH ST. N. #408 Address: Address: City-St-Zip: ST PETERSBURG, FL 337136055 ST PETERSBURG, FL 337136055 City-St-Zip: Title: PD Title: VD (X) Change () Addition () Delete FLORES, ELLIS Name: BOLIO, CRAIG Name: Address: 1200 37TH STREET NORTH, #409 Address: 1200 37TH STREET NORTH, #308 City-St-Zip: ST PETERSBURG, FL 337136055 City-St-Zip: ST PETERSBURG, FL 337136055 () Delete Title: Title: () Change () Addition SIY, VINCE Name: Name: Address: 1634 50TH AVE. Address: City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HARRIS, SHIRLEY E Name: Address: 1200 37TH STREET NORTH, #208 Address: City-St-Zip: ST PETERSBURG, FL 337136055 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DARNELL, DARLENE Name: 1200-37TH ST N STE 202 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 337136055 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: DARLENE DARNELL SD 03/24/2009