

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734934

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAKE DORA PINES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3100 LAUREL DRIVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

3380 LAUREL DRIVE
MOUNT DORA, FL 32757 US

Current Mailing Address:

3100 LAUREL DRIVE
MOUNT DORA, FL 32757 US

New Mailing Address:

3380 LAUREL DRIVE
MOUNT DORA, FL 32757 US

FEI Number: 59-1640241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROZZA, PETER
3380 LAUREL DR.
MOUNT DORA, FL 32757 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: CAROZZA, PETER
Address: 3100 LAUREL DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: BERRY, TRACY
Address: 725 AZZLEA COURT
City-St-Zip: MOUNT DORA, FL 32757

Title: T () Delete
Name: CARROZZA, PETER
Address: 3380 CARROZZELLA DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: FUNK, SANDRA
Address: 3450 LAUREL DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: BM () Delete
Name: PEARSON, GEORGE
Address: 3420 LAUREL DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: SMITH, CANDICE
Address: 3050 LAUREL DR.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOTOC, JOHN
Address: 3455 LAUREL DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change () Addition
Name: FUNK, SANDRA
Address: 3450 LAUREL DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: T (X) Change () Addition
Name: CARROZZA, PETER
Address: 3380 LAUREL DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: SEC (X) Change () Addition
Name: BERRY, TRACY
Address: 725 AZALEA COURT.
City-St-Zip: MOUNT DORA, FL 32757

Title: BM (X) Change () Addition
Name: ROSS, TERRY
Address: 640 OLEANDER STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: BM (X) Change () Addition
Name: SMITH, CANDICE
Address: 3050 LAUREL DR.
City-St-Zip: MOUNT DORA, FL 32757

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: PETER CARROZZA

TRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date