

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735030

FILED
Jan 15, 2009
Secretary of State

Entity Name: LUTZ LAKE ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 2496
LUTZ, FL 33549

New Principal Place of Business:

420 LOCH DEVON DR.
LUTZ, FL 33548

Current Mailing Address:

P.O. BOX 2496
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-1728146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, JR LUCIUS M
1400 501 E KENNEDY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DYAL, LUCIUS M RA
1400 501 E KENNEDY
TAMPA, FL 33602 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: LUCIUS M. DYAL

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BROWN, NED,
Address: 101 1ST AVE N.W.
City-St-Zip: LUTZ, FL

Title: S () Delete
Name: RIVERA, EILEEN
Address: 420 LOCH DEVON DR
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: NAUMAN, CHRISTINE
Address: 97 1ST. AVE NW
City-St-Zip: LUTZ, FL 33549

Title: P () Delete
Name: RIVERA, STEVE
Address: 420 LOCH DEVON DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: HUNT, WAYNE O.,
Address: 105 FIRST AVE NW
City-St-Zip: LUTZ, FL

Title: D () Delete
Name: NAUMAN, JAMES
Address: 212 3RD AVE. NE.
City-St-Zip: LUTZ, FL.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, NED VP
Address: 101 1ST AVE N.W.
City-St-Zip: LUTZ, FL 33548 US

Title: S (X) Change () Addition
Name: RIVERA, EILEEN S
Address: 420 LOCH DEVON DR
City-St-Zip: LUTZ, FL 33548 US

Title: T (X) Change () Addition
Name: NAUMAN, CHRISTINE T
Address: 97 1ST. AVE NW
City-St-Zip: LUTZ, FL 33548 US

Title: P (X) Change () Addition
Name: RIVERA, STEVE P
Address: 420 LOCH DEVON DR
City-St-Zip: LUTZ, FL 33548 US

Title: D (X) Change () Addition
Name: HUNT, WAYNE O D
Address: 105 FIRST AVE NW
City-St-Zip: LUTZ, FL 33548 US

Title: D (X) Change () Addition
Name: NAUMAN, JAMES D
Address: 212 3RD AVE. NE.
City-St-Zip: LUTZ, FL 33548 US

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: STEPHEN H. RIVERA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date