

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737768

FILED
Apr 02, 2009
Secretary of State

Entity Name: LIMESTONE CREEK HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5790 TIDEWATER DR
JUPITER, FL 33458 US

New Principal Place of Business:

5901 TIDEWATER DR
JUPITER, FL 33458 US

Current Mailing Address:

5790 TIDEWATER DR
JUPITER, FL 33458 US

New Mailing Address:

5901 TIDEWATER DR
JUPITER, FL 33458 US

FEI Number: 59-2454251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINI, JOSEPH E
5790 TIDEWATER DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DEMPSEY, LINDA R
5901 TIDEWATER DR
JUPITER, FL 33458 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: LINDA R. DEMPSEY

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRNE, JAMES MR
Address: 5766 TIDE WATER DR
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: LEMIEUX, KATHY
Address: 5814 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: PELLEGRINI, JOSEPH E
Address: 5790 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: USAB, JUNE
Address: 5878 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ADAIR, MARY
Address: 5832 TIDEWATER DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMPSEY, LINDA MRS
Address: 5901 TIDE WATER DR
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: PIERCE, ROBERT
Address: 5815 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: THOMAS, ROY C
Address: 5791 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: BYRNE, JAMES
Address: 5766 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: LEMIEUX, KATHY
Address: 5814 TIDEWATER DRIVE
City-St-Zip: JUPITER, FL 33458

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: LINDA R. DEMPSEY

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date