

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740282

FILED  
Aug 21, 2009  
Secretary of State

**Entity Name:** LAKE ELIZABETH PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

21827 NE 53RD AVE.  
EARLETON, FL 32631

**New Principal Place of Business:**

**Current Mailing Address:**

21827 NE 53RD AVE.  
EARLETON, FL 32631

**New Mailing Address:**

**FEI Number:** 59-2966399      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

GIBSON, ROBERT L  
21827 NE 53RD AVE.  
EARLETON, FL 32631      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:**

Title: P      ( ) Delete  
Name: GIBSON, ROBERT LLOYD  
Address: 21827 NE 53RD AVE.  
City-St-Zip: EARLETON, FL 32631

Title: EXBO      ( ) Delete  
Name: DOZIER, BYRD  
Address: 5002 NE 220TH TER.  
City-St-Zip: EARLETON, FL 32631

Title: VP      ( ) Delete  
Name: KLOKE, AL  
Address: 21519 NE 53RD AVE  
City-St-Zip: EARLETON, FL 32631

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT L. GIBSON

P

08/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date