

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746909

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAKE DORA VILLAS MANAGEMENT, INC.

Current Principal Place of Business:

100 S. TREMAIN ST.
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1384
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-1908368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
2500 MAITLAND CENTER PKWY
STE 209
MAITLAND, FL 32751 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: PD () Delete
Name: HARTWIG, CRAIG
Address: 100 S TREMAIN ST J4
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: CLARK, JANET
Address: 100 S TREMAIN ST G1
City-St-Zip: MOUNT DORA, FL 32757

Title: TD () Delete
Name: FORBES, ELIZABETH A
Address: 100 SOUTH TREMAIN ST., E-3
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VD () Delete
Name: PIGHETTI, DOROTHY
Address: 100 S TREMAIN ST D2
City-St-Zip: MOUNT DORA, FL 32757

Title: SD () Delete
Name: BUSH, CHARLES
Address: 100 SOUTH TREMAIN ST SUITE A-1
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FORBES, ELIZABETH A
Address: 100 SOUTH TREMAIN ST., E-3
City-St-Zip: MOUNT DORA, FL 32757 US

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

Title: STD (X) Change () Addition
Name: BUSH, CHARLES
Address: 100 SOUTH TREMAIN ST SUITE A-1
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: CHARLES BUSH

STD

01/15/2009

Electronic Signature of Signing Officer or Director

Date