

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748161

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** LOCH HAVEN HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1101 LANCER LANE  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

1027 BEAVER DRIVE  
TARPON SPRINGS, FL 34689

**Current Mailing Address:**

1101 LANCER LANE  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

1027 BEAVER DRIVE  
TARPON SPRINGS, FL 34689

**FEI Number:** 59-2831648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILSON, LAUREL  
1021 BEAVER DR  
TARPON SPRINGS, FL 34689 US

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

STAMAS, RHONDA  
1027 BEAVER DRIVE  
TARPON SPRINGS, FL 34689 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: RHONDA STAMAS

04/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MCCLEARY, RICHARD  
Address: 1017 BEAVER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS ( ) Delete  
Name: CORNELIUS, GERALDINE  
Address: 1105 BEAVER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DT ( ) Delete  
Name: WILSON, LAUREL  
Address: 1021 BEAVER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DT ( ) Delete  
Name: BRYANT, JO ELLEN  
Address: 1127 LANCER LANE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V ( ) Delete  
Name: WILSON, JIM  
Address: 1021 BEAVER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Delete  
Name: MOON, ART  
Address: 1121 LANCER LANE  
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: DP (X) Change ( ) Addition  
Name: COSTA, JIM  
Address: 1015 BEAVER DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DST (X) Change ( ) Addition  
Name: STAMAS, RHONDA  
Address: 1027 BEAVER DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change ( ) Addition  
Name: WILSON, LAUREL  
Address: 1021 BEAVER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change ( ) Addition  
Name: BRYANT, JO ELLEN  
Address: 1127 LANCER LANE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP (X) Change ( ) Addition  
Name: WILSON, JIM  
Address: 1021 BEAVER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

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: RHONDA STAMAS

DST

04/21/2009

Electronic Signature of Signing Officer or Director

Date