2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748817

FILED Apr 29, 2009 Secretary of State

Entity Name: FLORAL LAKES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2055 S. FLORAL AVE. BARTOW, FL 33830 US **Current Mailing Address: New Mailing Address:** 2055 S. FLORAL AVE. BARTOW, FL 33830 US FEI Number: 59-2808070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACBLANE, LARRY 2055 S FLORAL AVENUE #51A BARTOW, FL 33830 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NICHOLS, JOE NICHOLS, JOE Name: Name: 2055 S FLORAL AVENUE, #177 Address: 2055 S FLORAL AVENUE, #177 Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: () Delete Title: (X) Change () Addition SPIGNER, JOHN Name: MITCHELL, BILL Name: Address: 2055 S FLORAL AVE #183 Address: 2055 S FLORAL AVE #162 City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830 Title: () Delete Title: () Change () Addition ROEBKE, LEE Name: Name: Address: 2055 S FLORAL AVENUE, #29 Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MACBLANE, LARRY Name: Address: 2055 S FLORAL AVENUE, #51A Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition GUGINO, JAN Name: Name: 2055 S FLORAL AVENUE, #246 Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change (X) Addition LASALLE, ROCCO Name: Name: Address: Address: 2055 S FLORAL AVENUE # 274 BARTOW, FL 33830 City-St-Zip: 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: JOE NICHOLS PRES 04/29/2009