

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752373

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAKE PLACID BOARD OF REALTORS, INC.

Current Principal Place of Business:

124 EAST PARK AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

124 E PARK AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2000094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, J. TIMOTHY
401 DAL HALL BLVD
LAKE PLACID, FL 33852 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: P () Delete
Name: BREWER, CLARENCE B
Address: 518 US HWY 27 S
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: HOY, MARIE CLAIRE
Address: 505 W INTERLAKE BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: PE () Delete
Name: PHYPERS, BRITTANY
Address: 300 DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Delete
Name: CLARK, SUE B
Address: 15 N MAIN AV
City-St-Zip: LAKE PLACID, FL 33852

Title: CEO () Delete
Name: GODLESKI, LESLIE K
Address: 124 E PARK AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: REESE, SEBERT E
Address: 3046 MORNING GLORY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHYPERS, BRITTANY
Address: 1998 PLACID LAKES BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: VP (X) Change () Addition
Name: YOUNGMAN, RITA
Address: 708 US HWY 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: PE (X) Change () Addition
Name: FAY, EVE
Address: 15 NORTH MAIN AVE.
City-St-Zip: LAKE PLACID, FL 33852

Title: T (X) Change () Addition
Name: REESE, SEBERT E
Address: 3046 MORNING GLORY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: CEO (X) Change () Addition
Name: RICHARDS, SHEILA M
Address: 124 E PARK AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S (X) Change () Addition
Name: HEAUSLER, CAROL
Address: 505 W. INTERLAKE BLVD.
City-St-Zip: LAKE PLACID, FL 33852

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: SHEILA RICHARDS

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date