

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752742

FILED
Apr 24, 2009
Secretary of State

Entity Name: BILLY CREEK LOT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

530 CONSTRUCTION LN #1
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 59-2071147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, VIC
VIC'S PAINTING
5420 DIVISION DR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HEIN, VIC
VIC'S PAINTING
530 CONSTRUCTION LANE
LEHIGH ACRES, FL 33936 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIN, VIC
Address: 5420 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VD () Delete
Name: PATNODE, BOB
Address: 5550 DIVISION DR
City-St-Zip: FORT MYERS, FL 33905

Title: SD () Delete
Name: VICKERS, JIM
Address: 5661 DIVISION DR
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: RITTER, BUTCH
Address: 5796 ENTERPRISE WAY
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: GIBSON, THOMAS
Address: 5827 CORPORATION CIR
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIN, VIC
Address: 530 CONSTRUCTION LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD (X) Change () Addition
Name: PATNODE, BOB
Address: 530 CONSTRUCTION LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD (X) Change () Addition
Name: VICKERS, JIM
Address: 530 CONSTRUCTION LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: RITTER, BUTCH
Address: 530 CONSTRUCTION LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: GIBSON, THOMAS
Address: 530 CONSTRUCTION LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Change (X) Addition
Name: LAMELAS, FERNANDO
Address: 530 CONSTRUCTION LANE
City-St-Zip: LEHIGH ACRES, FL 33936

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: VIC HEIN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date