2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753041

FILED Jan 28, 2009 Secretary of State

Entity Name: ACACIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:		New Prince	New Principal Place of Business:	
	LLEGE AVE FL 33570 US			
Current Mailing Address:		New Maili	New Mailing Address:	
P.O. BOX RUSKIN,	1058 FL 33575 US			
El Numbe	r: 59-2025750 FEI N	umber Applied For()	FEI Number Not App	icable () Certificate of Status Desired ()
Name an	d Address of Current	Registered Agent:	Name and	Address of New Registered Agent:
409 E CO	R, KATHY ILLEGE AVENUE FL 33570 US			
	e named entity submits te of Florida.	this statement for the p	urpose of changing i	ts registered office or registered agent, or both,
SIGNATU	IRE:			
	Electronic Sign	ature of Registered Age	nt	 Date
	Liectronic Sign	ature or itegistered Age	IIL	Date
OFFICER	RS AND DIRECTORS:	ature of Registered Age		S/CHANGES TO OFFICERS AND DIRECTOR
Fitle: Name: Nddress:	_	E		
Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	S () Delete DIMSDALE, GERALD 1002 DEL WEBB BLVD	E 33572 'D	ADDITION Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTOR
DFFICER Title: Name: Address: City-St-Zip: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: City-St-Zip:	S () Delete DIMSDALE, GERALD 1002 DEL WEBB BLVD SUN CITY CENTER, FL VP () Delete LENT, MARVIN 1108 E DEL WEBB BLV	E 33572 D 33573	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTOR () Change () Addition
Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Address:	S AND DIRECTORS: S () Delete DIMSDALE, GERALD 1002 DEL WEBB BLVD SUN CITY CENTER, FL VP () Delete LENT, MARVIN 1108 E DEL WEBB BLV SUN CITY CENTER, FL T () Delete AL, LATORRE 1317 BLUEWATER DRI	E 33572 D 33573 VE 33573	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address:	S/CHANGES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition T (X) Change () Addition LATORRE, AL 1317 BLUEWATER DRIVE

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: MARTHA CHRISTENSEN P 01/28/2009