

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756008

FILED
Mar 24, 2009
Secretary of State

Entity Name: LOBLOLLY BAY RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7407 SE HILL TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

7407 SE HILL TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-2173628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE
401 E. OSCEOLA STREET
STUART, FL 34994 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: WEIR, LARRY
Address: 8050 S.E. LITTLE HARBOUR DR. H-10
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: O'DONNELL, DAN
Address: 7770 SE LITTLE HARBOUR DR.A-1
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: FRITZ, FREDRICK
Address: 8029 SE LITTLE HARBOUR DR G-4
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MCCARTHY, KEVIN
Address: 7900 SE LITTLE HARBOUR DR
City-St-Zip: HOBE SOUND, FL 33455

Title: DS () Delete
Name: LESTER, SUSAN
Address: 7770 SE LITTLE HARBOUR DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC CARTHY, KEVIN
Address: 7900 S.E. LITTLE HARBOUR DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRITZ, FREDRICK
Address: 8029 SE LITTLE HARBOUR DR G-4
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: TERRELL, ALLEN M JR
Address: 7900 SE LITTLE HARBOUR DR
City-St-Zip: HOBE SOUND, FL 33455

Title: S (X) Change () Addition
Name: LESTER, SUSAN
Address: 7770 SE LITTLE HARBOUR DR
City-St-Zip: HOBE SOUND, FL 33455

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: KEVIN MCCARTHY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date