## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#760195**

FILED Jul 06, 2009 Secretary of State

Entity Name: THREE LANTERNS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3968 N. MONROE ST. TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** P.O. BOX 180657 TALLAHASSEE, FL 32318 US FEI Number: 59-2237626 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SBORDONE, LEANN HOMEOWNERS ASSOCIATION SERVICES 3968 N. MONROE ST TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete LUCAS, DEBORAH LUCAS, DEBORAH Name: Name: 1558 THREE LANTERNS LANE Address: 1558 THREE LANTERN'S LANE Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US Title: () Delete Title: (X) Change ( ) Addition Name: VERMETTE, DAVID Name: VERMETTE, DAVID Address: 1554 THREE LANTERNS LANE Address: 1554 THREE LANTERN'S LANE City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US Title: () Delete Title: (X) Change ( ) Addition SUMMERFIELD, OMAR SAAM, CHRIS Name: Name: 107 WHITE OAK 1594 THREE LANTERN'S LANE Address: Address: City-St-Zip: RICHMOND, KY 40475 US City-St-Zip: TALLAHASSEE, FL 32301 US Title: ( ) Delete Title: ( ) Change (X) Addition Μ SBORDONE, LEANN Name: Name: Address: Address: 3968 N. MONROE STREET City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303

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: LEANN SBORDONE М 07/06/2009