

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90050 008 ****61.25

DOCUMENT # 762644					
1. Entity Name PATIO HOMES AT LYME BAY HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 537 SUMMERSET P.O. BOX 3272614 SATELLITE BCH, FL 32937 US			Mailing Address P.O. BOX 3272614 SATELLITE BCH, FL 32937 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04052005 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 59-2265411	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BURNICK, MARITA B 338 MARKIEY CT. SATELLITE BEACH, FL 32937			7. Name and Address of New Registered Agent Name <u>MORAN, VIRGINIA A.</u> Street Address (P.O. Box Number is Not Acceptable) <u>435 HAWTHORNE COURT</u> City <u>INDIAN HARBOUR BEACH, FL</u> Zip Code <u>32937</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Virginia A. Moran</u> Signature, typed or printed name of registered agent and like is applicable.			DATE <u>4-7-05</u> (NOTE: Registered Agent signature required when reinstating)		
Filing Fee Is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE PD NAME MCGOVERN, TRACEY STREET ADDRESS 346 MARKLEY CT. CITY-ST-ZIP INDIAN HARBOR BEACH, FL 329374051	☐ Delete		TITLE <u>VD</u> NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE VD NAME GEMMEL, JACK STREET ADDRESS 537 SUMMERSET CT CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937	☒ Delete		TITLE <u>PD</u> NAME <u>DAWN AMEIGH</u> STREET ADDRESS <u>537 SUMMERSET COURT</u> CITY-ST-ZIP <u>INDIAN HARBOUR BEACH, FL 32937</u>	☐ Change ☒ Addition	
TITLE TD NAME BURNICK, MARITA STREET ADDRESS 338 MARKLEY CT. CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937	☐ Delete		TITLE <u>SD</u> NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE SD NAME MORAN, VIRGINIA STREET ADDRESS 435 HAWTHORNE CT. CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937	☐ Delete		TITLE <u>TD</u> NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE MD NAME CULLUM, BUD STREET ADDRESS 545 SUMMERSET CT CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u>Virginia A. Moran</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE <u>4/7/05</u> <u>321-773-5215</u> Daytime Phone #		