

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762644

FILED
Jan 04, 2010
Secretary of State

Entity Name: PATIO HOMES AT LYME BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

330 MARKLEY CT.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

539 SUMMERSET CT.
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

330 MARKLEY CT.
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

539 SUMMERSET CT.
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-2265411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVENS, JUDY
330 MARKLEY CT
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BOWEN, BETTY
539 SUMMERSET CT.
INDIAN HARBOUR BEACH, FL 32937 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: BETTY BOWEN

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MCGOVERN, TRACEY
Address: 346 MARKLEY CT.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD
Name: AMEIGH, DAWN
Address: 537 SUMMERSET CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD
Name: BOWEN, BETTY
Address: 539 SUMMERSET CT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD
Name: BIVENS, JUDY
Address: 330 MARKLEY CT.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: MD
Name: MENARN, LEO
Address: 434 HAWTHORN CT
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: BETTY BOWEN

TD

01/04/2010

Electronic Signature of Signing Officer or Director

Date