

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765423

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAKE PADGETT SQUARE CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

3948 LAKE PADGETT SQ.
P.O. BOX 237
LAND O LAKES, FL 34639 US

New Principal Place of Business:

3948 LAKE PADGETT SQ.
LAND O LAKES, FL 34639 US

Current Mailing Address:

P. O. BOX 237
3948 LAKE PADGETT DR.
LAND O LAKES, FL 34639 US

New Mailing Address:

3948 LAKE PADGETT SQ.
LAND O LAKES, FL 34639 US

FEI Number: 59-2375264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAR, LOUIS S
3948 LAKE PADGETT DR
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

MONAR, LOUIS G
3948 LAKE PADGETT DR
LAND O' LAKES, FL 34639 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: LOUIS G. MOLNAR

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, MICHAEL
Address: 3948 LAKE PADGETT DR.
City-St-Zip: LAND O' LAKES, FL

Title: D () Delete
Name: GRATTON, PAUL
Address: 3948 LAKE PADGETT DR.
City-St-Zip: LAND O'LAKES, FL

Title: PSTD () Delete
Name: MOLNAR, LOUIS G
Address: 3948 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, MICHAEL
Address: 3948 LAKE PADGETT DR.
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: D (X) Change () Addition
Name: GRATTON, PAUL
Address: 3948 LAKE PADGETT DR.
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: PSTD (X) Change () Addition
Name: MOLNAR, LOUIS G
Address: 3948 LAKE PADGETT DR
City-St-Zip: LAND O' LAKES, FL 34639 US

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: LOUIS G. MOLNAR

PSTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date