

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767644

FILED
Mar 23, 2009
Secretary of State

Entity Name: ENGLELAKE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6726 ENGLELAKE DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

2161 E COUNTY ROAD 540A
BOX 115
LAKELAND, FL 33813

New Mailing Address:

6730 ENGLELAKE DRIVE
LAKELAND, FL 33813

FEI Number: 59-2318493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN
6726 ENGLELAKE DR.
LAKELAND, FL 33813 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: D () Delete
Name: SHETTER, MICHAEL
Address: 6682 ENGLELAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: KENNEDY, JOHN
Address: 6726 ENGLELAKE DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: PLEIMA, STEVE
Address: 6750 NELLS WAY
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MONDELLO, DEBBIE
Address: 6748 ENGLELAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: BRELAND, DOTTIE
Address: 6725 ENGLELAKE DR.
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: VERPLANCK, HOLLY
Address: 6713 ENGLELAKE DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TAYLOR, JOSEPH
Address: 6767 ENGLELAKE DR
City-St-Zip: LAKELAND, FL 33813

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

Title: D (X) Change () Addition
Name: PLEIMA, STEVE
Address: 6750 NELLS WAY
City-St-Zip: LAKELAND, FL 33813

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

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

Title: T (X) Change () Addition
Name: VERPLANCK, HOLLY
Address: 6498 WALKERS GLEN DRIVE
City-St-Zip: LAKELAND, FL 33813

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: HOLLY M. VERPLANCK

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date