

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767757

FILED
Jan 21, 2009
Secretary of State

Entity Name: LAKE WEIR HARBOR ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

DENNIS SLATER
15111 SE 103RD TERR.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

GRETCHEN L. BERGE
15090 SE 105TH AVE
SUMMERFIELD, FL 34491 US

New Mailing Address:

MARYJANE DEVINNY
15131 S.E. 104TH CT.
SUMMERFIELD, FL 34491 US

FEI Number: 59-2965490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGE, GRETCHEN L
15090 SE 105TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

DEVINNY, MARYJANE
15131 S.E. 104TH CT.
SUMMERFIELD, FL 34491 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: MARYJANE DEVINNY

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TEZAK, WILLIAM
Address: 15151 SE 104 CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: SMITH, TERRY
Address: 15191 SE 103 RD TERR
City-St-Zip: SUMMERFIELD, FL 34491

Title: P () Delete
Name: SLATER, DENNIS
Address: 15191 SE 103RD TERR.
City-St-Zip: SUMMERFIELD, FL 34491

Title: S () Delete
Name: HALL, CAROL
Address: 15030 SE 103RD TERR
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: STANDHART, JOHN
Address: 15071 SE 104TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: HERVEY, LUCILLE
Address: 15050 SE 103 RD TERRR
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARYJANE DEVINNY

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01/21/2009

Electronic Signature of Signing Officer or Director

Date