

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769206

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAKE BERNADETTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 926
ZEPHYRHILLS, FL 33539 US

New Principal Place of Business:

5734 ELAINE DR
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

PO BOX 926
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 01-0760514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOE, STEPHEN D
5710 MARIE DRIVE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

FARMER, KENNETH R
5734 ELAINE DR
ZEPHYRHILLS, FL 33541 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: KENNETH FARMER

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LAVOIC, PAUL
Address: 55148 DOLPHIN LAKE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DV () Delete
Name: FARMER, KENNETH
Address: 5734 ELAINE DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DT () Delete
Name: CAMERON, JAMES
Address: 5128 BERNADETTE DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DP () Delete
Name: SHOE, STEPHEN D
Address: 5710 MARIE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LAVOIE, PAUL
Address: 55148 DOLPHIN LAKE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: DT (X) Change () Addition
Name: FARMER, KENNETH
Address: 5734 ELAINE DR
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: DV (X) Change () Addition
Name: ROCKHILL, HOLLY
Address: 5625 MARIE DR
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: DP (X) Change () Addition
Name: MOTYL, ELEANORE M
Address: 5748 RICK DR
City-St-Zip: ZEPHYRHILLS, FL 33541 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: KENNETH FARMER

TRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date