2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771107

FILED Mar 25, 2009 Secretary of State

Entity Name: LA VIVA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 706 DORADO COURT BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 0104 BRANDON, FL 33509 FEI Number: 59-2363464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPRADLING, BILL 706 DORADO CT BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SPRADLIN, BILL Name: Name: 706 DORADO CT Address: Address: BRANDON, FL 33511 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: PEARSON, SONYA Name: ROSS, LAURA Address: 705 DORADO CT Address: 702 LOMA LINDA CT City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: VPD () Delete Title: VPD (X) Change () Addition HEFFERNAN, JOHN SULLIVAN, JILL Name: Name: Address: 710 LOMA LINDA CT Address: 707 DORADO CT City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: () Delete Title: (X) Change () Addition M M Name: SULLIVAN, JILL Name: CALL, CAROL 707 DORADO CT 704 DORADO CT Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: () Delete Title: () Change () Addition TILLY, THOMAS Name: Name: 706 LOMA LINDA CT Address: Address: City-St-Zip: BRANDON, FL 33511 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: THOMAS TILLY S 03/25/2009