

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06453

FILED
Mar 06, 2009
Secretary of State

Entity Name: LAKE RICH VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7777 46TH AVE NO. #92
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7777 46TH AVE NO. #92
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-2409482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, ALBERT D
7777 46TH AVENUE NORTH UNIT 34
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

GIBBONS, ANTHONY L PRESIDE
7777 46TH AVENUE NORTH UNIT 29
SAINT PETERSBURG, FL 33709 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: ANTHONY L. GIBBONS

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILBUR, ALBERT D
Address: 777 46TH AVE. NO. 34
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VD () Delete
Name: DOUGHERTY, WM
Address: 7777 46TH AVE NO. #19
City-St-Zip: ST. PETERSBURG, FL 33709

Title: TD () Delete
Name: GIBBONS, ANTHONY
Address: 7777 46TH AVE NO. #29
City-St-Zip: ST. PETERSBURG, FL 33709

Title: DS () Delete
Name: FLOOD, MARY B
Address: 7777 46TH AVENUE NORTH , #3
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: ASD () Delete
Name: MCNETT, RONALD
Address: 7777 46TH AVE. NO. 89
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D (X) Delete
Name: BELLEAU, ALBERT
Address: 7777 46TH AVE. NO.24
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GIBBONS, ANTHONY L P,T,D
Address: 7777 46TH AVE. NO. 29P,T,D
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: MR (X) Change () Addition
Name: STUBBERT, JOHN VP,D
Address: 7777 46TH AVE NO. #55
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MRS (X) Change () Addition
Name: CHURCHMAN, JUDITH C S,D
Address: 7777 46TH AVE NO. #32
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MR (X) Change () Addition
Name: KENNEDY, RICHARD D
Address: 7777 46TH AVENUE NORTH , #5
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: MR (X) Change () Addition
Name: MAIDEN, WILLIAM D
Address: 7777 46TH AVE. NO. LOT 51
City-St-Zip: SAINT PETERSBURG, FL 33709

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY L GIBBONS

PTD

03/06/2009

Electronic Signature of Signing Officer or Director

Date