

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58326

FILED
May 19, 2009
Secretary of State

Entity Name: MARY LU HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24437 HARBORVIEW RD, BOX 222
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

24437 HARBORVIEW RD, BOX 222
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 59-2593151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MURRAY
24437 HARBOR VIEW RD. LOT A
CHARLOTTE HARBOR, FL 33980 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAUDILL, PHILLIP R
Address: 24437 HARBORVIEW RD LOT 12
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: WEBB, GARY E
Address: 24437 HARBORVIEW RD LOT 20
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: RIST, LYDIA
Address: 24437 HARBORVIEW RD. # 79
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: T () Delete
Name: YOUNG, MURRAY
Address: 24437 HARBORVIEW RD. #A
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HISER, CHARLES
Address: 24437 HARBORVIEW RD LOT #28
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change () Addition
Name: DUNSMORE, DONALD
Address: 24437 HARBORVIEW RD LOT #49
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MURRAY YOUNG

T

05/19/2009

Electronic Signature of Signing Officer or Director

Date