

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000169

FILED
May 01, 2009
Secretary of State

Entity Name: LIVE OAK RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1750 W. BROADWAY ST.
SUITE #220
OVIEDO, FL 32765

New Principal Place of Business:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

Current Mailing Address:

C/O LPI
2585 TURTLEMOUND RD.
MELBOURNE, FL 32934

New Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

FEI Number: 65-1047729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIGHTHOUSE PROPERTIES INTERNATIONAL, INC.
2585 TURTLEMOUND RD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTIES INT., INC.
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: KEVIN MARRS

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, RALPH
Address: 3294 RED ASH CIRCLE
City-St-Zip: OVIEDO, FL 32766

Title: VPD () Delete
Name: SUEHLE, SCOTT
Address: 1667 WILD INDIGO TERRACE
City-St-Zip: OVIEDO, FL 32766

Title: SD () Delete
Name: MUSECMIC, KERRI
Address: 3450 DIAMOND LEAF LN.
City-St-Zip: OVIEDO, FL 32766

Title: TD () Delete
Name: MURPHY, BRIAN
Address: 2416 BROKEN ELM PLACE
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Delete
Name: ELFAND, ROBERT
Address: 2537 DOUBLE TREE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Delete
Name: SCHWARTZ, MATTHEW
Address: 2372 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, MATTHEW
Address: 2372 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: VPD (X) Change () Addition
Name: HOWES, DAVID
Address: 2401 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: SD (X) Change () Addition
Name: ELVINGTON, JOHN
Address: 2305 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: TD (X) Change () Addition
Name: LORDES, ANDREW
Address: 2776 HAZEL GROVE LANE
City-St-Zip: OVIEDO, FL 32766 US

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

SIGNATURE: MATTHEW SCHWARTZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date