2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002874

Entity Name: LENA ROAD OWNERS ASSOCIATION, INC.

FILED Jaņ 2<u>0, 2</u>009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 LENA RD, 101 4920 LENA RD. BRADENTON, FL 34211

#107

BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

7282 55TH AVE. EAST PMB 109 4920 LENA RD

BRADENTON, FL 34203 #107

BRADENTON, FL 34211

FEI Number: 01-0724727 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:

MICHAEL, SPORER MICHAEL, SPORER 7282 55TH AVE. EAST PMB 109 4920 LENA RD

BRADENTON, FL 34203 #107 BRADENTON, FL 34211 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: MIKE SPORER 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SPORER, MICHAEL SPORER, MICHAEL Name: Name: 7282 55TH AVE. EAST PMB 109 Address: 4920 LENA RD #107 Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34211

Title: DS Title: DS (X) Change () Addition () Delete

Name: GLENN, KIM Name: CHLEBINA, KEN Address: 11903 UPPER MANATEE RIVER RD Address: 4920 LENA RD. #107 City-St-Zip: BRADENTON, FL 34212 City-St-Zip: BRADENTON, FL 34211

Title: () Delete Title: (X) Change () Addition

SHACKELFORD, BRUCE Name: O'NEAL, DONNA Name: 3103 81ST COURT EAST, #102 4920 LENA RD #107 Address: Address: City-St-Zip: BRADENTON, FL 34211 City-St-Zip: BRADENTON, FL 34211

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: MIKE SPORER DP 01/20/2009