

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002199

FILED
Apr 29, 2008
Secretary of State

Entity Name: LUMSDEN POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 129
BRANDON, FL 33511

Current Mailing Address:

PO BOX 1058
RUSKIN, FL 33575

New Mailing Address:

PO BOX 2608
VALRICO, FL 33595

FEI Number: 59-3718476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ELLEN LOU
409 E COLLEGE AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

COMMUNITIES OF AMERICA, INC.
1463 OAKFIELD DRIVE
SUITE 129
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: RICHARD S PITROWSKI

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, MARY
Address: 1830 WINN ARTHUR
City-St-Zip: VALRICO, FL 33594

Title: DS () Delete
Name: MILLER, MICHAEL
Address: 1908 WINN ARTHUR
City-St-Zip: VALRICO, FL 33594

Title: DS () Delete
Name: BLACK, GARY
Address: 1907 WINN ARTHUR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: DYKES, DONALD
Address: 1822 GRAYSTONE HEIGHTS
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: O'DONNELL, ROBERT
Address: 1905 WINN ARTHUR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, MARY
Address: PO BOX 2608
City-St-Zip: VALRICO, FL 33595

Title: DS (X) Change () Addition
Name: MILLER, MICHAEL
Address: PO BOX 2608
City-St-Zip: VALRICO, FL 33595

Title: DT (X) Change () Addition
Name: BLACK, GARY
Address: PO BOX 2608
City-St-Zip: VALRICO, FL 33595

Title: D (X) Change () Addition
Name: DYKES, DONALD
Address: PO BOX 2608
City-St-Zip: VALRICO, FL 33595

Title: DVP (X) Change () Addition
Name: O'DONNELL, ROBERT
Address: PO BOX 2608
City-St-Zip: VALRICO, FL 33595

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: MARY BAILEY

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date