

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003100

FILED  
Apr 09, 2009  
Secretary of State

**Entity Name:** CUMBRIAN LAKES RESORT HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

107 N. LINE DR.  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

107 N. LINE DR.  
APOPKA, FL 32703 US

**New Mailing Address:**

**FEI Number:** 59-3683259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUTHERLAND, THERESA D  
107 N. LINE DR.  
APOPKA, FL 32703 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WORRELL, NIGEL  
Address: 4620 CUMBRIAN LAKES DRIVE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VPD ( ) Delete  
Name: AGUIRRE, ELISABETH  
Address: 4617 CUMBRIAN LAKES DRIVE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: TD ( ) Delete  
Name: THOMERSON, JON  
Address: 105 INCHBONNIE RD, S. WOODHAM FERRERS  
City-St-Zip: CHELMSFORD, ESSEX, UK CM3 5ZW UK

Title: SD ( ) Delete  
Name: FRIED, HENRY  
Address: 1 WOODSIDE WAY, L4615 CUMBRIAN LAKES DRIVE  
City-St-Zip: BEDFORDSHIRE, ENGLAKISSIMMEE, UK LU7 2PN UK

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PD (X) Change ( ) Addition  
Name: WORRALL, NIGEL  
Address: 4620 CUMBRIAN LAKES DRIVE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D (X) Change ( ) Addition  
Name: AGUIRRE, ELISABETH  
Address: 4617 CUMBRIAN LAKES DRIVE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: FRIED, HENRY  
Address: 1 WOODSIDE WAY, L4615 CUMBRIAN LAKES DRIVE  
City-St-Zip: BEDFORDSHIRE, ENGLAKISSIMMEE, UK LU7 2PN UK

Title: SD ( ) Change (X) Addition  
Name: SHELBY, ELIZABETH  
Address: 4705 CUMBRIAN LAKES DRIVE  
City-St-Zip: KISSIMMEE, FL 34746 US

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: NIGEL WORRALL

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date