

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003464

FILED
Apr 29, 2009
Secretary of State

Entity Name: LOMA VISTA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE
100
ORLANDO, FL 32810

New Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

Current Mailing Address:

5405 DIPLOMAT CIRCLE
100
ORLANDO, FL 32810

New Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

FEI Number: 56-2380728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, KENNETH M
% CLAYTON & MCCULLON
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CLAYTON, KENNETH M
C/O CLAYTON & MCCULLOH
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYTON, BRANTLY W
Address: 5405 DIPLOMAT CIRCLE, SUITE #100
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: CLAYTON, W. MALCOLM
Address: 5405 DIPLOMAT CIRCLE, SUITE #100
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: DODGE, LINDA S
Address: 5405 DIPLOMAT CIRCLE, SUITE 100
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYTON, BRANTLY W
Address: 5405 DIPLOMAT CIRCLE, SUITE 100
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: CLAYTON, MARK A
Address: 5405 DIPLOMAT CIRCLE, SUITE 100
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: DODGE, LINDA S
Address: 5405 DIPLOMAT CIRCLE, SUITE 100
City-St-Zip: ORLANDO, FL 32810

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: MARK A. CLAYTON

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date