

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2008
Secretary of State

DOCUMENT# N01000003717

Entity Name: LIBERTY SQUARE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5830 SCOTT LAKE HILLS LANE
LAKELAND, FL 33813**New Principal Place of Business:**2035 ATHENIA WAY
LAKELAND, FL 33813**Current Mailing Address:**5830 SCOTT LAKE HILLS LANE
LAKELAND, FL 33813**New Mailing Address:**2035 ATHENIA WAY
LAKELAND, FL 33813**FEI Number:** 59-3719358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARICHAL, DAVID
2035 ATHENIA WAY
LAKELAND, FL 33813 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:** PTD () Delete
Name: PETERSON, LARRY
Address: 2075 ATHENIA WAY
City-St-Zip: LAKELAND, FL 33813**Title:** VSD () Delete
Name: MARICHAL, DAVID
Address: 2035 ATHENIA WAY
City-St-Zip: LAKELAND, FL 33813**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: DAVID MARICHAL

VSD

05/04/2008

Electronic Signature of Signing Officer or Director

Date