

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003809

FILED
Jan 25, 2009
Secretary of State

Entity Name: LAKE MONTGOMERY ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

11151 LAKE MONTGOMERY BLVD
CLERMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

11437 VIA DE RENEE PLACE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3725669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEA, LINDA
11151 LAKE MONTGOMERY BLVD
CLERMONT, FL 34715 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: ROMEA, LINDA
Address: 11151 LAKE MONTGOMERY BLVD
City-St-Zip: CLERMONT, FL 34715

Title: VD () Delete
Name: LICATA, PETER
Address: 16033 71ST LN N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TSD () Delete
Name: ROTHSTEIN, MARC
Address: 11437 VIA DE RENEE PL
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LICATA, PETER
Address: 19949 S. BUCKHILL RD
City-St-Zip: CLERMONT, FL 34715

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: MARC ROTHSTEIN

TSD

01/25/2009

Electronic Signature of Signing Officer or Director

Date