

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001197

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE LAKES OF ESTERO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2525 PARKWAY STE.
FORT MYERS, FL 33901

New Principal Place of Business:

2525 PARKWAY STREET
FORT MYERS, FL 33901

Current Mailing Address:

C/O REALTY SERVICES
2525 PARKWAY ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1177575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVETY, JEN
REALTY SERVICES
2523 PKWY ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901 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: MICHAEL MCVETY

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIP, DWIGHT
Address: 9804 SPRINGLAKE CIR
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: WAGNER, WANDA
Address: 21858 RAINBOW LAKE CT
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: PROGIN, JAY
Address: PO BOX 561
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: COX, NEIL
Address: 9701 SPRING LAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIP, DWIGHT
Address: 9804 SPRINGLAKE CIR
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: WAGNER, WANDA
Address: 21858 RAINBOW LAKE CT
City-St-Zip: ESTERO, FL 33928

Title: V (X) Change () Addition
Name: NERNEY, THOMAS
Address: 9915 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: LORENZINI, EDWARD JR
Address: 9670 SPRING LAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D () Change (X) Addition
Name: MEYERS, DAVID
Address: 9780 SILVERCREEK COURT
City-St-Zip: ESTERO, FL 33928

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: WANDA WAGNER

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date