

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001798

FILED
Feb 13, 2009
Secretary of State

Entity Name: LIBERTY ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O KINGS MANAGEMENT SERVICE, INC
13682 SANDS RIDGE RD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O KINGS MANAGEMENT SERVICES, INC.
PO BOX 32248
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 54-2084711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
10191 W. SAMPLE RD.
SUITE 203
CORAL SPRINGS, FL 33065 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: P () Delete
Name: EVANS, MICHAEL
Address: 3337 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: BIGTREE, DANIEL
Address: 3179 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: BABB, DWIGHT
Address: 3281 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: BRUGGER, JEN
Address: 3320 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FEARON, LISA
Address: 3317 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: CABALLERO, M
Address: 3337 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUGGER, JENNIFER
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP (X) Change () Addition
Name: EVANS, MICHAEL
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S (X) Change () Addition
Name: MCDONALD, KEVIN
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T (X) Change () Addition
Name: FEARON, LISA
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D (X) Change () Addition
Name: WALKER, TEQUILA
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D (X) Change () Addition
Name: BETANCOURT, HECTOR
Address: P.O. BOX
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING

MGR

02/13/2009

Electronic Signature of Signing Officer or Director

Date