

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002549

FILED
Jan 08, 2009
Secretary of State

Entity Name: LAKE REBECCA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1404 KIMBERLY LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1404 KIMBERLY LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 41-2061577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MELVIN
1404 KIMBERLY LANE
TARPON SPRINGS, FL 34689 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: D () Delete
Name: THORNBURGH, KEITH
Address: 1405 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: KNIGHTON, JAMES E
Address: 1411 KIMBERLY LN
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD () Delete
Name: BERNSTEIN, MELVIN
Address: 1404 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORNBURGH, KEITH
Address: 1405 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: KNIGHTON, JAMES E
Address: 1411 KIMBERLY LN
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: STD (X) Change () Addition
Name: BERNSTEIN, MELVIN
Address: 1404 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D () Change (X) Addition
Name: LAFFLIN, GEORGE
Address: 1408 KIMBERLY LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MELVIN BERNSTEIN

STD

01/08/2009

Electronic Signature of Signing Officer or Director

Date