

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004085

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKE ENDERLY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

175 EAST SUMMERLIN ST.
BARTOW, FL 33830

New Principal Place of Business:

1615 NORTH PARK AVENUE.
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 174
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 51-0426273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOLAN, JOSEPH J
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: PSTD () Delete
Name: HUTTO, JOHN L
Address: P.O. BOX 174
City-St-Zip: BARTOW, FL 33831

Title: VPD () Delete
Name: HIGGENBOTHAM, MARTIN E
Address: 1666 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: NOLAN, JOSEPH J
Address: 1674 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN L. HUTTO

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date