

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006881

FILED
Apr 07, 2009
Secretary of State

Entity Name: LAKE LIZZIE RESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 55-0794758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 ST 5000
LONGWOOD, FL 327795044 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: MONROE, DEREK
Address: 6101 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

Title: VPD (X) Delete
Name: HAYES, DONNIE
Address: 6102 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

Title: PD () Delete
Name: PERRY, JEFF
Address: 6130 WATERFIELD WAY
City-St-Zip: KISSIMMEE, FL 34771

Title: SD () Delete
Name: FERREE, MARY
Address: 6106 WATERFIELD WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: TD () Delete
Name: GOLDBERG, EDWARD
Address: 6159 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

Title: D () Delete
Name: STEPLEMAN, HOWARD
Address: 6114 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRGE, ANDREA
Address: 6138 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

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

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

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

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

Title: VPD (X) Change () Addition
Name: STEPLEMAN, HOWARD
Address: 6114 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

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: JEFF PERRY

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date