

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009663

FILED
Apr 24, 2009
Secretary of State

Entity Name: VALRICO LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

504 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2661
VALRICO, FL 33595

New Mailing Address:

FEI Number: 51-0520652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGS REALTY AND PROPERTY MANAGEMENT
504 S. KINGS AVE.
BRANDON, FL 33511 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: DEMARTINI, JOHN T
Address: 605 HERITAGE PARK CT
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: WILLIAM, KEMPTER J
Address: 1615 GRAND HERITAGE BLVD
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BEESON, RODNEY
Address: 1603 GRAND HERITAGE BLVD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSAN, RICHARD
Address: 1626 GRAND HERITAGE BLVD
City-St-Zip: VALRICO, FL 33594

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: RODNEY BEESON

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date