

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009781

FILED
Feb 03, 2009
Secretary of State

Entity Name: LION'S LAIR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

58950 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

58950 OVERSEAS HIGHWAY
64
MARATHON, FL 33050

New Mailing Address:

FEI Number: 86-1058017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

NELSON, CHRISTOPHER
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

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: CHRISTOPHER NELSON

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: GUNTHER, MAUREEN
Address: 58950 OVERSEAS HWY #7
City-St-Zip: MARATHON, FL 33051 US

Title: D () Delete
Name: GOODCHILD, JOHN
Address: 58950 OVERSEAS HWY #29
City-St-Zip: MARATHON, FL 33050 US

Title: D () Delete
Name: KERSTEITER, WILLIAM
Address: 58950 OVERSEAS HWY #19
City-St-Zip: MARATHON, FL 33050 US

Title: S () Delete
Name: MOWERY, MIMI
Address: 58950 OVERSEAS HWY #23
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: DOWDELL, JANE
Address: 58950 OVERSEAS HWY #50
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: GOCHIS, PAUL
Address: 58950 OVERSEAS HWY 46
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOODCHILD, JOHN
Address: 58950 OVERSEAS HWY #29
City-St-Zip: MARATHON, FL 33050 US

Title: D (X) Change () Addition
Name: HUBBARD, MARSHALL
Address: 58950 OVERSEAS HWY #14
City-St-Zip: MARATHON, FL 33050 US

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

Title: D (X) Change () Addition
Name: BOSWELL, JOHN
Address: 58950 OVERSEAS HWY #36
City-St-Zip: MARATHON, FL 33050

Title: P (X) Change () Addition
Name: GOCHIS, PAUL
Address: 58950 OVERSEAS HWY #40
City-St-Zip: MARATHON, FL 33050

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: MAUREEN GUNTHER

S/T

02/03/2009

Electronic Signature of Signing Officer or Director

Date