

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002409

FILED
Apr 22, 2009
Secretary of State

Entity Name: TOWNHOMES AT LAKE AVENUE ASSOCIATION, INC.

Current Principal Place of Business:

1602-1623 JACOB CT
CLEARWATER, FL 33756

New Principal Place of Business:

1602-1623 JACOB CT
CLEARWATER, FL 33756 US

Current Mailing Address:

%CMG
P.O. BOX 60068
ST. PETERSBURG, FL 33784

New Mailing Address:

%CMG
P.O. BOX 60068
ST. PETERSBURG, FL 33784 US

FEI Number: 01-0756684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTOM, RONALD D
5444 PARK BLVD. #101
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WELTON, RONALD D
5444 PARK BLVD. #101
PINELLAS PARK, FL 33781 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: RONALD D WELTON

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, JEFFREY S
Address: 1614 JACOB COURT #10
City-St-Zip: CLEARWATER, FL 33756

Title: VD () Delete
Name: HICKS, BRAD
Address: 1614 RACHEL CT #26
City-St-Zip: CLEARWATER, FL 33756

Title: TD () Delete
Name: MULLIS, DENISE
Address: 1616 RACHEL COURT #25
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: PALMATEER, PAT
Address: 1617 JACOB CT. #4
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KOSEK, BOB
Address: 1622 RACHEL COURT #23
City-St-Zip: CLEARWATER, FL 33756 US

Title: PD (X) Change () Addition
Name: HICKS, BRAD
Address: 1614 RACHEL CT #26
City-St-Zip: CLEARWATER, FL 33756 US

Title: TD (X) Change () Addition
Name: MULLIS, DENISE
Address: 1616 RACHEL COURT #25
City-St-Zip: CLEARWATER, FL 33756 US

Title: SD (X) Change () Addition
Name: PALMATEER, PAT
Address: 1617 JACOB CT. #4
City-St-Zip: CLEARWATER, FL 33756 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: DENISE MULLIS

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date