

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003778

FILED
Apr 13, 2008
Secretary of State

Entity Name: LANCEFORD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

86002 CHRISTIAN WAY
YULEE, FL 32907

New Principal Place of Business:

96056 DOWLING DRIVE
YULEE, FL 32907

Current Mailing Address:

PO BOX 15254
FERNANDIAN, FL 32035

New Mailing Address:

FEI Number: 20-0295496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRANIE & ASSOCIATES, INC.
86002 CHRISTIAN WAY
YULEE, FL 32097 US

Name and Address of New Registered Agent:

GAINES, CLIFF P
96056 DOWLING DRIVE
YULEE, FL 32097 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: GAIL SARTO

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSPT () Delete
Name: MCCRANIE, DANIEL I JR
Address: 86002 CHRISTIAN WAY
City-St-Zip: YULEE, FL 32097

Title: DV () Delete
Name: SIMMONS, VANN
Address: PO BOX 8434
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINES, CLIFF
Address: 96056 DOWLING DRIVE
City-St-Zip: YULEE, FL 32097

Title: VP (X) Change () Addition
Name: VARRASSE, RAY
Address: 96133 GRAVEL CREEK DRIVE
City-St-Zip: YULEE, FL 32097

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: GAIL SARTO

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04/13/2008

Electronic Signature of Signing Officer or Director

Date