

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004730

FILED
Mar 11, 2008
Secretary of State

Entity Name: LITHIA RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18232 LITHIA RANCH RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 663
LITHIA, FL 33547

New Mailing Address:

FEI Number: 54-2122978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, VICKIE A T
18232 LITHIA RANCH RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

POLLOCK JR, GEORGE A T
18716 LITHIA TOWNE RD
LITHIA, FL 33547 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: GEORGE POLLOCK JR

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRD, CINDY
Address: 11307 WAGON TRAIL RUN
City-St-Zip: LITHIA, FL 33547

Title: VD () Delete
Name: VAISEY, STEVE
Address: 18610 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: BYRD, KEVIN
Address: 11307 WAGON TRAIL RD
City-St-Zip: LITHIA, FL 33547

Title: T () Delete
Name: HYATT, VICKIE
Address: 18232 LITHIA RANCH RD
City-St-Zip: LITHIA, FL 33547

Title: S () Delete
Name: VAISEY, SUSAN
Address: 18610 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: POLLOCK JR, GEORGE A
Address: 18716 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: JACKSON, GREGORY
Address: 18509 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: VAISEY, STEVE
Address: 18610 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

Title: SD (X) Change () Addition
Name: VAISEY, SUSAN
Address: 18610 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

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: GEORGE POLLOCK JR

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date