

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000354

FILED
Jan 24, 2009
Secretary of State

Entity Name: LAKES AT SHELL POINT HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2931 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32326

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 6506
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 20-2172681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTA, ROBERT A
2931 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32326 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: ROUTA, ROBERT A
Address: 2931 CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: MCARTHUR, WILLIAM A
Address: 569 EDGEWATER AVENUE
City-St-Zip: JACKSONVILLE, FL 32236

Title: D () Delete
Name: GAUPIN, WILLIAM T
Address: 1439 SHELL POINT ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUTA, ROBERT A
Address: 2931 CRAWFORDVILLE HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT A ROUTA

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date