2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002233

Apr 29, 2008 Secretary of State

FILED

Entity Name: LUMSDEN RESERVE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

777 S. HARBOUR ISLD BLVD 1463 OAKFIELD DRIVE SUITE 270 SUITE 129

TAMPA, FL 33601 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

3001 EXECUTIVE DR PO BOX 2608

SUITE 260 VALRICO, FL 33595 CLEARWATER, FL 33762

FEI Number: 37-1496888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES COMMUNITIES OF AMERICA, INC. 3001 EXECUTIVE DR SUITE 260 1463 OAKFIELD DRIVE CLEARWATER, FL 33762 US SUITE 129

LEARWATER, FL 33762 US SUITE 129
BRANDON, FL 33511 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: RICHARD S PITROWSKI 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 GRISHAM, TOM
 Name:
 FRALICK, FRANK

 Address:
 822 LUMSDEM RESERVE DR
 Address:
 PO BOX 2608

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33595

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 BANK, JANET
 Name:
 PROSSER, FIONA

 Address:
 820 LUMSDEN RESERVE DR
 Address:
 PO BOX 2608

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33595

Title: TSD () Delete Title: T (X) Change () Addition

 Name:
 FRANKLIN, FRANK
 Name:
 NOBLES, JOE

 Address:
 911 LUMSDEN RESERVE DR
 Address:
 PO BOX 2608

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33595

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DEVINE, MACK
 Name:
 DEVINE, MACK

 Address:
 906 LUMSDEN RESERVE DR
 Address:
 PO BOX 2608

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33595

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PROSSER, FIONA
 Name:
 WARNER, RALPH

 Address:
 824 LUMSDEN RESERVE DR
 Address:
 PO BOX 2608

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33595

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: FRANK FRALICK P 04/29/2008