

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006343

FILED
Jan 17, 2007
Secretary of State

Entity Name: LENA'S WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

505 PLAZA CIRCLE SUITE 206
SUITE 206
ORANGE PARK, FL 32073

New Principal Place of Business:

330 CROSSING BLVD.
SUITE 200
ORANGE PARK, FL 32073

Current Mailing Address:

C/O COMPLETE ASSOC. MNG.
P.O. BOX 65908
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 65-1231973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENSELL, KURT A
2455 CAMPHORWOOD COURT
ORANGE PARK, FL 32065 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: P () Delete
Name: SPIEGEL, JOHN
Address: 505 PLAZA CIRCLE STE 206
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: MORGANTI, ROBERT
Address: 505 PLAZA CIR STE 206
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: NORRIS, REGINA
Address: 505 PLAZA CIR STE 206
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEGEL, JOHN
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: MORGANTI, ROBERT
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32065

Title: ST (X) Change () Addition
Name: LIMA, CINDY
Address: 330 CROSSING BLVD. SUITE 200
City-St-Zip: ORANGE PARK, FL 32065

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: CINDY LIMA

ST

01/17/2007

Electronic Signature of Signing Officer or Director

Date