

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 01, 2007
Secretary of State

DOCUMENT# N04000006343

Entity Name: LENA'S WALK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**330 CROSSING BLVD.
SUITE 200
ORANGE PARK, FL 32073**New Principal Place of Business:**12187-4 BEACH BLVD.
JACKSONVILLE, FL 32246**Current Mailing Address:**C/O COMPLETE ASSOC. MNG.
P O BOX 65908
ORANGE PARK, FL 32065**New Mailing Address:**12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246**FEI Number:** 65-1231973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

03/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTTRELL, JACQUETTE
Address: 242 SOUTHERN ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP/T (X) Change () Addition
Name: BEASLEY, DONNA
Address: 237 SOUTHERN ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Change () Addition
Name: CLARK, DENISE
Address: 320 SOUTHERN ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRIE JARNUTOWSKI

MGN

03/01/2007

Electronic Signature of Signing Officer or Director

Date