

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# N04000010798

Entity Name: OVERLOOK AT LAKE LOUISA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5337 MILLENIA LAKES BOULEVARD, STE 160
ORLANDO, FL 32839**New Principal Place of Business:****Current Mailing Address:**5337 MILLENIA LAKES BOULEVARD, STE 160
ORLANDO, FL 32839**New Mailing Address:**

FEI Number: 20-1936102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WEBB, ROBIN
901 NORTH LAKE DESTINY DRIVE
SUITE 110
MAITLAND, FL 32751 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: DP () Delete
Name: MCCURDY, CHRISTOPHER
Address: 5337 MILLENIA LAKES BOULEVARD, STE 160
City-St-Zip: ORLANDO, FL 32839Title: DV () Delete
Name: MUSSELWHITE, VIRGINIA
Address: 5337 MILLENIA LAKES BLVD, STE. 160
City-St-Zip: ORLANDO, FL 32839Title: DST () Delete
Name: ALVERSON, TAMMY
Address: 1105 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: MUSSELWHITE, VIRGINIA
Address: 5337 MILLENIA LAKES BOULEVARD, STE 160
City-St-Zip: ORLANDO, FL 32839Title: DV (X) Change () Addition
Name: ALVERSON, TAMMY
Address: 5337 MILLENIA LAKES BLVD, STE. 160
City-St-Zip: ORLANDO, FL 32839Title: DST (X) Change () Addition
Name: JOHANNESMEYER, JACK
Address: 1105 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VIRGINIA MUSSELWHITE

DP

06/23/2009

Electronic Signature of Signing Officer or Director_____
Date