

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000904

FILED
Feb 10, 2009
Secretary of State

Entity Name: LAKE VIEW CONDOMINIUM AT HERITAGE LAKE PARK ASSOCIATION, INC.

Current Principal Place of Business:

1532 RIO DE JANEIRO
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

PO BOX 380768
CHARLOTTE HARBOR, FL 33983

New Mailing Address:

PO BOX 380768
MURDOCK, FL 33938

FEI Number: 20-2766335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
1532 RIO JANEIRO AVE.
PUNTA GORDA, FL 33983 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: PD () Delete
Name: BUTTERFIELD, CHARLES
Address: 2020 WILLOW HAMMOCK A-307
City-St-Zip: CHARLOTTE HARBOR, FL 33983

Title: VPD () Delete
Name: MCLEAN, DONNA
Address: 2020 WILLOW HAMMOCK A-307
City-St-Zip: CHARLOTTE HARBOR, FL 33983

Title: STD () Delete
Name: KELLY, LUCIA
Address: 2020 WILLOW HAMMOCK A-307
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTTERFIELD, CHARLES
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change () Addition
Name: MCLEAN, DONNA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: STD (X) Change () Addition
Name: KELLY, LUCIA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: CHARLES BUTTERFIELD

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date