

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000941

FILED
Feb 10, 2009
Secretary of State

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

Current Principal Place of Business:

1532 RIO DE JANEIRO AVE.
C/O GATEWAY MANAGEMENT
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1532 RIO DE JANEIRO AVE.
PUNTA GORDA, FL 33983

Current Mailing Address:

P.O. BOX 380758
C/O GATEWAY MANAGEMENT
MURDOCK, FL 33938

New Mailing Address:

P.O. BOX 380758
MURDOCK, FL 33938

FEI Number: 20-2766389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
1530 RIO DE 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: P () Delete
Name: EDWARD, DIANA
Address: 2060 WILLOW HAMMOCK CR., D-301
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD () Delete
Name: BELLIVEAU, ELLEN
Address: 2060 WILLOW HAMMOCK CR., D-106
City-St-Zip: PUNTA GORDA, FL 33983

Title: STD () Delete
Name: GIZZI, GINO
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARD, DIANA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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

Title: STD (X) Change () Addition
Name: GRAMMER, DONALD
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: EDWARD DIANA

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date