2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001141

FILED Apr 09, 2009 Secretary of State

Entity Name: LWR MAIN STREET OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

401 N. CATTLEMEN ROAD 14400 COVENANT WAY

SUITE 108 LAKEWOOD RANCH, FL 34202 SARASOTA, FL 34232

New Mailing Address: Current Mailing Address:

401 N. CATTLEMEN ROAD 14400 COVENANT WAY

SUITE 108 LAKEWOOD RANCH, FL 34202 SARASOTA, FL 34232

FEI Number: 51-0535048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GREENE, ROBERT F PERKA, DANIEL J 1301 - 6TH AVENUE WEST 14400 COVENANT WAY

LAKEWOOD RANCH, FL 34202 SUITE 400 US BRADENTON, FL 34205 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: DANIEL J. PERKA 04/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SMITH, DREW KENNELLY, BRIAN Name: Name: 401 N. CATTLEMEN ROAD, SUITE 108 Address: 14400 COVENANT WAY Address:

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: STD () Delete Title: (X) Change () Addition PERKA, DANIEL J Name: PERKA, DANIEL J Name:

Address: 6215 LORRAINE ROAD Address: 14400 COVENANT WAY City-St-Zip: BRADENTON, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Delete Title: **VPD** (X) Change () Addition HUTCHENS, J. BRETT Name: HUTCHENS, J. BRETT Name:

401 N. CATTLEMEN ROAD, STE. 108 401 N. CATTLEMEN ROAD, STE. 108 Address: Address:

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

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: DANIEL J. PERKA STD 04/09/2009