

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001204

FILED
Jan 12, 2008
Secretary of State

Entity Name: LAKE MCBRIDE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6949 MCBRIDE POINTE
TALLAHASSEE, FL 32312

New Principal Place of Business:

6240 OLD WATER OAK RD
TALLAHASSEE, FL 32312

Current Mailing Address:

6949 MCBRIDE POINTE
TALLAHASSEE, FL 32312

New Mailing Address:

6240 OLD WATER OAK RD
TALLAHASSEE, FL 32312

FEI Number: 20-8326776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, RICK
6949 MCBRIDE POINTE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KEARNEY, RICK
6240 OLD WATER OAK RD
TALLAHASSEE, FL 32312 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: RICHARD S KEARNEY

01/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MCNEILL, MAC P
Address: 6982 STANDING PINES LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MR. () Delete
Name: PITISCI, JIM V
Address: 2622 MILLSTONE PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MR. () Delete
Name: KEARNEY, RICK S
Address: 6949 MCBRIDE POINTE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MR. () Delete
Name: HEMPHILL, DEARL T
Address: 6961 MCBRIDE POINTE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MR. () Delete
Name: BREEZE, FRED D
Address: 6937 MCBRIDE POINTE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. (X) Change () Addition
Name: KEARNEY, RICK S
Address: 6240 OLD WATER OAK RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S KEARNEY

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date