

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001204

FILED
Feb 21, 2010
Secretary of State

Entity Name: LAKE MCBRIDE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6240 OLD WATER OAK RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6240 OLD WATER OAK RD
TALLAHASSEE, FL 32312

New Mailing Address:

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
6240 OLD WATER OAK RD
TALLAHASSEE, FL 32312 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: MR
Name: MCNEILL, MAC P
Address: 6982 STANDING PINES LANE
City-St-Zip: TALLAHASSEE, FL 32312

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD S KEARNEY

D

02/21/2010

Electronic Signature of Signing Officer or Director

Date