## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000001204

FILED Apr 30, 2012 Secretary of State

Entity Name: LAKE MCBRIDE PROPERTY OWNERS ASSOCIATION, INC.

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

6240 OLD WATER OAK RD 6949 MCBRIDE POINTE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6240 OLD WATER OAK RD 6949 MCBRIDE POINTE TALLAHASSEE, FL 32312 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: MCNEILL, MAC P

Address: 6982 STANDING PINES LANE City-St-Zip: TALLAHASSEE, FL 32312

Title: VP

Name: PITISCI, JIM V

Address: 2622 MILLSTONE PLANTATION RD

City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC

Name: KEARNEY, RICK S Address: 6949 MCBRIDE POINTE City-St-Zip: TALLAHASSEE, FL 32312

Title: BM

 Name:
 AMIDON, FRANK

 Address:
 7754 MCCLURE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL
 32312

Title: TREA

 Name:
 HENDERSON, JUDI

 Address:
 6973 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: RICK KEARNEY BM 04/30/2012