

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001912

FILED
Mar 26, 2009
Secretary of State

Entity Name: MCCALL LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28122 N. MCCALL RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

28122 N. MCCALL RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 56-2512179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLYER, CYNTHIA C
28122 N. MCCALL RD
ENGLEWOOD, FL 34223 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: PRES () Delete
Name: PASCHKE, LESTER
Address: 885 LINDEN ROAD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: OLYER, JOHN
Address: 28122 N. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: S/TR () Delete
Name: OLYER, CYNTHIA
Address: 28122 N. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYNTHIA C. OLYER

S/TR

03/26/2009

Electronic Signature of Signing Officer or Director

Date