

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002204

FILED
Apr 22, 2009
Secretary of State

Entity Name: KAY'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

6972 LKAE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

6972 LKAE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-3799640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LKAE GLORIA BLVD
ORLANDO, FL 32809 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOUBURGH, NEVILLE
Address: 474 KAYS LANDING DR.
City-St-Zip: SANFORD, FL 32771 US

Title: VPD () Delete
Name: FLYNN, GREGORY
Address: 349 PORCHESTER DR.
City-St-Zip: SANFORD, FL 32771 US

Title: TD () Delete
Name: GAGNON, DONNA
Address: 209 PORCHESTER DR.
City-St-Zip: SANFORD, FL 32771 US

Title: SD () Delete
Name: LOUISE, YVONNE
Address: 127 KAYS LANDING DR.
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: HAHN, GEORGE
Address: 105 HADLEY LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOUBURGH, NEVILLE H
Address: 474 KAYS LANDING DR.
City-St-Zip: SANFORD, FL 32771 US

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

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

Title: SD (X) Change () Addition
Name: ROBERT, BAMBAS L
Address: 407 KAYS LANDING DR.
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: MORRIS, LADDIE A
Address: 433 KAY'S LANDING DR.
City-St-Zip: SANFORD, FL 32771

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: NEVILLE H SCHOUBURGH

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date