

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003219

FILED
Jun 16, 2009
Secretary of State

Entity Name: OAK LANDING AT IMPERIAL LAKES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

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

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 20-3005444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
6972 LAKE 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, WESLEY
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

Title: VPD () Delete
Name: MALONE, PAM
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: ZEVOLA, JOYCE M
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAUBARD, ERICK
Address: 412 OAK LANDING BLVD
City-St-Zip: MULBERRY, FL 33860 US

Title: VPD (X) Change () Addition
Name: DELGRECO, GARY
Address: 488 OAK LANDING BLVD
City-St-Zip: MULBERRY, FL 33860 US

Title: STD (X) Change () Addition
Name: JOYNER, SUSAN
Address: 504 OAK LANDING BLVD
City-St-Zip: MULBERRY, FL 33860 US

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: ERICK GRAUBARD

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date