2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003680

FILED Mar 07, 2009 Secretary of State

Entity Name: LAKE VIEW III CONDOMINIUM AT HERITAGE LAKE PARK ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 26370 FEATHERSOUND DR PUNTA GORDA, FL 33955 **Current Mailing Address: New Mailing Address:** P.O. BOX 511175 PUNTA GORDA, FL 33955 FEI Number: 20-2765361 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: DISESSA, ALBERT D 26370 FEATHER SOUND DRIVE PUNTA GORDA, FL 33955 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DISESSA, ALBERT D Name: Name: Address: 26370 FEATHER SOUND DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition DS Name: CLEARY, SHAWN Name: DUFFY, JAMES Address: 2081 WILLOW HAMMOCK CIRCLE Address: 2080 WILLOW HAMMOCK CIRCLE City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983 Title: () Delete Title: () Change () Addition PIECUCH, ALBERT Name: Name: 9 OSPNEY STREET Address: Address: City-St-Zip: MERRIMACK, NH 03054 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: ALBERT D. DISESSA P 03/07/2009