

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004372

FILED
Mar 10, 2009
Secretary of State

Entity Name: LAKE BRANDON TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

600 N. WESTSHORE BLVD., SUITE 400
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 781291
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 41-2187806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY RESOURCE MGMT
19 E CENTRAL BLVD
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: ERIC N. APPLETON, ESQ., VICE PRESIDENT

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANSAUR, MAHDI
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: VP () Delete
Name: HOTON, CRAIG
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: STD () Delete
Name: SIEMERING, JENNIFER
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYNJA, JEANA M
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: VP (X) Change () Addition
Name: DENNIS, VANESSA N
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: TD (X) Change () Addition
Name: POOL, LINDSEY A
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: SD () Change (X) Addition
Name: BEAUCHAMP, RAFAEL E
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

Title: D () Change (X) Addition
Name: HENRY, VAUGHN S
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

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: JEANA WYNJA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date