

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2009
Secretary of State

DOCUMENT# N05000004372

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:**3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618**Current Mailing Address:**PO BOX 781291
ORLANDO, FL 32878 US**New Mailing Address:**3750 GUNN HIGHWAY
SUITE 109
TAMPA, FL 33618**FEI Number:** 41-2187806**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: PD () Delete
Name: WYNJA, JEANA M
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYNJA, JEANA M
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: DENNIS, VANESSA N
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: POOL, LINDSEY A
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: BEAUCHAMP, RAFAEL E
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: HENRY, VAUGHN S
Address: 3750 GUNN HIGHWAY SUITE 109
City-St-Zip: TAMPA, FL 33618

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

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date