

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004462

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAS CASITAS ON ARRAWANA TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4594415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIQUE PROPERTY SERVICES, INC.
1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 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: PIZZI, NICHOLAS
Address: 4039 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: TIERNEY, PATRICK
Address: 4320 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: TD () Delete
Name: ALONZO, RUSSELL
Address: 1860 N. FORT HARRISON AVE. APT. 201
City-St-Zip: CLEARWATER, FL 33755

Title: SD (X) Delete
Name: METCALF, CHARLES
Address: 5601 BAILEY RD.
City-St-Zip: TAMPA, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIERNEY, PATRICK
Address: 4320 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: SD (X) Change () Addition
Name: METCALF, CHARLES
Address: 5601 BAILEY ROAD
City-St-Zip: TAMPA, FL 33565

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

Title: () Change () Addition
Name:
Address:
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: PATRICK TIERNEY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date