

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005667

FILED
Apr 23, 2008
Secretary of State

Entity Name: LARKENHEATH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-3018491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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:

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALETTA, LOUIS
Address: 31810 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: MCLAUGHLIN, ELAINE
Address: 1220 BENS BROOK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: COMO, CHRISTIE
Address: 31816 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: KOMSKY, GERALD
Address: 31822 LARKENHEATH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Delete
Name: WYATT, JANET
Address: 1139 BENS BROOKE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALETTA, LOUIS
Address: 31810 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP (X) Change () Addition
Name: COMO, CHRISTIE
Address: 31816 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: T (X) Change () Addition
Name: WRIGHT, JANET
Address: 1139 BENS BROOKE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: KOMSKY, GERALD
Address: 31822 LARKENHEATH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: LOUIS GALETTA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date