

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005667

FILED
Apr 09, 2009
Secretary of State

Entity Name: LARKENHEATH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: P () Delete
Name: GALETTA, LOUIS
Address: 31810 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Title: T () Delete
Name: WRIGHT, JANET
Address: 1139 BENSBRooke DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIGHT, CHARLES
Address: 31811 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Title: S (X) Change () Addition
Name: CAFFYN, PETER C
Address: 31808 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Change (X) Addition
Name: GENTLE, SYLVIA
Address: 31818 BLYTHEWOOD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date