

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005667

FILED
Feb 17, 2012
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:

2870 SCHERER DR N
SUITE 100
ST.PETERSBURG, FL 33716 US

Current Mailing Address:

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

New Mailing Address:

2870 SCHERER DR N
SUITE 100
ST.PETERSBURG, FL 33716 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.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MANKIN, LEONARD J PA
2535 LANDMARK DR
SUITE 212
CLEARWATER, FL 33761 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: LEONARD MANKIN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNSCHEEN, LINDA
Address: 2870 SCHERER DR N., SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716 US

Title: VP
Name: KIRWIN, MARGARET
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716 US

Title: T
Name: QUIMBY, PAULINE
Address: 2870 SCHERER DR N., SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716 US

Title: S
Name: LIGHT, CHARLES
Address: 2870 SCHERER DR N., SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716 US

Title: D
Name: O'BDAY, PAUL
Address: 2870 SCHERER DR N., SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716 US

I hereby 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 all other like empowered.

SIGNATURE: RYAN HOWARD

PM

02/17/2012

Electronic Signature of Signing Officer or Director

Date