

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006773

FILED
May 27, 2008
Secretary of State

Entity Name: LOCKWOOD CROSSING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28 E. WASHINGTON ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

28 E. WASHINGTON ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 S. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIMLICH, KEN
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: HIOTT, DAVE
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: DARGIS, BRETT
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEN HEIMLICH

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date