

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006773

FILED
Apr 28, 2009
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:

450 S ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

28 E. WASHINGTON ST.
ORLANDO, FL 32801

New Mailing Address:

450 S ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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 (X) 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: KENNETH R. HEIMLICH

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date