

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009222

FILED
Jan 16, 2009
Secretary of State

Entity Name: RESIDENTS OF LAKE OSBORNE HEIGHTS, INC.

Current Principal Place of Business:

2217 COLLIER AVENUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2217 COLLIER AVENUE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-3441241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAL, JENNIFER R
2217 COLLIER AVENUE
LAKE WORTH, FL 33461 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: MARCHAL, JENNIFER R
Address: 2217 COLLIER AVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: HAND, JOHN
Address: 737 SUNSET DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S () Delete
Name: ROFF, LAWRENCE C
Address: 2049 SEVENTH COURT SOUTH
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T () Delete
Name: MCGIVERON, RANDY
Address: 2121 COLLIER AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALPES, ROBERT
Address: 825 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP (X) Change () Addition
Name: MCGIVERON, KATHLEEN
Address: 2121 COLLIER AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

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

Title: T (X) Change () Addition
Name: MARCHAL, JENNIFER
Address: 2217 COLLIER AVENUE
City-St-Zip: LAKE WORTH, FL 33461 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: JENNIFER MARCHAL

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date