

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010575

FILED
Mar 19, 2009
Secretary of State

Entity Name: LAKE MERIAL HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409

New Principal Place of Business:

Current Mailing Address:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409

New Mailing Address:

FEI Number: 20-4081674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: MAULDEN, JAMES W
Address: 2704 MAULDEN ROAD
City-St-Zip: SOUTH PORT, FL 32409

Title: D () Delete
Name: FAIRCLOTH, CHARLES E
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: FLEMING, GEORGE R
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409

Title: D () Delete
Name: WILLIAMS, JACK G
Address: 502 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KLEIN, MICHAEL S
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409

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: GEORGE R. FLEMING

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date