

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011936

FILED
Feb 26, 2008
Secretary of State

Entity Name: LAKE HERMAN PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

660 CHARLOTTE STREET, SUITE 5
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

660 CHARLOTTE STREET, SUITE 5
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FORT MYERS, FL 33907 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: DP () Delete
Name: STOUT, THEODORE
Address: 660 CHARLOTTE STREET, SUITE 5
City-St-Zip: PUNTA GORDA, FL 33950

Title: DV () Delete
Name: FARHAT, PHILLIP
Address: 660 CHARLOTTE STREET, SUITE 5
City-St-Zip: PUNTA GORDA, FL 33950

Title: DST () Delete
Name: FARHAT, ANTHONY
Address: 660 CHARLOTTE STREET, SUITE 5
City-St-Zip: PUNTA GORDA, FL 33950

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: THEODORE W. STOUT

DP

02/26/2008

Electronic Signature of Signing Officer or Director

Date