

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2009
Secretary of State

DOCUMENT# N06000005780

Entity Name: THE CONDOMINIUMS AT GEORGETOWNE LAKE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1600 BIG TREE AVE
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**PO BOX 731259
ORMOND BEACH, FL 32173**New Mailing Address:**1034 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117**FEI Number:** 20-3610766**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSE, JAMES L ESQUIRE
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**TYLER PROPERTY MANAGEMENT, LLC
1034 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: VIRGINIA WAIKINS

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'DWYER, STEPHEN
Address: PO BOX 731259
City-St-Zip: ORMOND BEACH, FL 32173

Title: S/T () Delete
Name: O'DWYER, BRIAN
Address: PO BOX 731259
City-St-Zip: ORMOND BEACH, FL 32173

Title: D () Delete
Name: CALIMAREA, LYDIA
Address: 7047 POCTELLO CT
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIMAREA, LYDIA
Address: 1047 POCATELLO
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: SMILEY, SARA
Address: 1600 BIG TREE ROAD #G5
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S/T (X) Change () Addition
Name: SMITH, JOHN
Address: 1600 BIG TREE ROAD #H3
City-St-Zip: PORT ORANGE, FL 32129

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: LYDIA CALAMAREA

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date