

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009080

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIBERTY LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11145 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11145 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 27-2394290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ.
PORTER WRIGHT MORRIS & ARTHUR, LLP
9132 STRADA PLACE-THIRD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CARTER, STEWART CAM
CARDINAL MANAGEMENT GROUP OF FL, INC.
4670 CARDINAL WAY #302
NAPLES, FL 34112 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: STEWART CARTER, CAM

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LEONARDO
Address: 3716 JUSTICE CIRCLE
City-St-Zip: NAPLES, FL 34142

Title: VP
Name: PIERRE, KENOLD
Address: 3684 JUSTICE CIRCLE
City-St-Zip: NAPLES, FL 34142

Title: DVP
Name: ELDERS, AL
Address: 11145 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: ST
Name: PENA, MARIELA
Address: 3611 JUSTICE CIRCLE
City-St-Zip: NAPLES, FL 34142

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO HERNANDEZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date