

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010415

FILED
Mar 30, 2010
Secretary of State

Entity Name: ADAGIO AT THE LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P&L DEVELOPMENT
224 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

P&L DEVELOPMENT
224 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-5665009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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
Name: HAENLEIN, PAUL
Address: C/O 224 CRYSTAL GROVE BOULEVARD
City-St-Zip: LUTZ, FL 33548

Title: D
Name: HAENLEIN, LAURA
Address: C/O 224 CRYSTAL GROVE BOULEVARD
City-St-Zip: LUTZ, FL 33548

Title: D
Name: SCHLATTER, RUDY
Address: C/O 224 CRYSTAL GROVE BOULEVARD
City-St-Zip: LUTZ, FL 33548

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: PAUL D. HAENLEIN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date