

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012275

Entity Name: LOT 9 ASSOCIATION INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

105 W DAVIS INDUSTRIAL DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

205 W DAVIS INDUSTRIAL DR
ST AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 3704
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 26-2427205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS RD NORTH SUITE B
PALM COAST, FL 32137 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: PD
Name: BOUTROS, DAVID
Address: 256 BRANTLEY HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: PD
Name: SALOOJA, ROGER
Address: PO BOX 3704
City-St-Zip: ST AUGUSTINE, FL 32085

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: DAVID BOUTROS

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date