

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012317

FILED
Apr 10, 2009
Secretary of State

Entity Name: LAREDO LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4571 COLONIAL BLVD
SUITE 102
FT MYERS, FL 33966

New Principal Place of Business:

11220 METRO PARKWAY
SUITE 27
FT MYERS, FL 33966

Current Mailing Address:

4571 COLONIAL BLVD
SUITE 102
FT MYERS, FL 33966

New Mailing Address:

11220 METRO PARKWAY
SUITE 27
FT MYERS, FL 33966

FEI Number: 26-2158126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JANET
4571 COLONIAL BLVD
SUITE 102
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KERVER, W. MICHAEL
11220 METRO PARKWAY
SUITE 27
FT MYERS, FL 33966 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: W. MICHAEL KERVER

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERVER, W. MICHAEL
Address: 11220 METRO PARKWAY STE 217
City-St-Zip: FT MYERS, FL 33966

Title: D (X) Delete
Name: ALLISON, JANET E
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FT MYERS, FL 33966

Title: D () Delete
Name: COLEMAN, JOHN
Address: 2966 COMMERCE PARK DR STE 450
City-St-Zip: ORLANDO, FL 32819

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: W. MICHAEL KERVER

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date