

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001503

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAKE MCLEOD POINTE PHASE 2 HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1420 S FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1420 S FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 35-2290416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, PAUL SEAN
1420 S FLORIDA AVENUE
LAKELAND, FL 33803 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 () Delete
Name: HARPER, PAUL SEAN
Address: 1420 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: VPD () Delete
Name: HARPER, ROBERT F III
Address: 1420 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: STD () Delete
Name: STERN, PAUL D
Address: 5902 BRECKENRIDGE PKWY, SUITE B
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARPER, PAUL SEAN
Address: 1420 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: DVP (X) Change () Addition
Name: HARPER, ROBERT F III
Address: 1420 S FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: DST (X) Change () Addition
Name: STERN, PAUL D
Address: 5902 BRECKENRIDGE PKWY, SUITE B
City-St-Zip: TAMPA, FL 33610

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: PAUL S HARPER

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date