

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2009
Secretary of State**

DOCUMENT# N07000004296

Entity Name: LAKE BONNET WOODS PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5522 NW 43RD STREET
SUITE B
GAINESVILLE, FL 32653**New Principal Place of Business:**311 STATE ROAD 26
MELROSE, FL 32666**Current Mailing Address:**5522 NW 43RD STREET
SUITE B
GAINESVILLE, FL 32653**New Mailing Address:**311 STATE ROAD 26
MELROSE, FL 32666**FEI Number:** 26-1913719**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEBBIE, HOUDERSHETT
5522 NW 43 STREET
SUITE B
GAINESVILLE, FL 32653 US**Name and Address of New Registered Agent:**FRANKLIN, FIELDS D ESQ.
311 STATE ROAD 26
MELROSE, FL 32666 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: FRANKLIN D. FIELDS, JR.

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPT () Delete
Name: DISALVO, PATRICK J
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401Title: DSV () Delete
Name: PEREZ, MEL
Address: 303 BAYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401Title: D (X) Delete
Name: FIEDOR, JACK
Address: 303 BAYAN BLVD. SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MARTENS, GERALD F
Address: 2055 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409Title: VP (X) Change () Addition
Name: ODZA, JAMES R
Address: 2055 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409Title: () 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: GERALD F. MARTENS

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date