

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008338

FILED
Feb 23, 2011
Secretary of State

Entity Name: LIBERTY SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

89 E BAY ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

3114 E. 81ST STREET
TULSA, OK 74137

Current Mailing Address:

PO BOX 598
OCOEE, FL 347610598

New Mailing Address:

3114 E. 81ST STREET
TULSA, OK 74137

FEI Number: 38-3767221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHR, WILLIAM S
89 E BAY ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WATSON, JAMES N JR
3474 PACES FERRY ROAD
TALLAHASSEE, FL 32309 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: JAMES N. WATSON, JR.

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LATHAM, TOBIAS B III
Address: 3114 E. 81ST STREET
City-St-Zip: TULSA, OK 74137

Title: D
Name: RICHARDSON, RUSSELL A
Address: 3114 E. 81ST STREET
City-St-Zip: TULSA, OK 74137

Title: D
Name: DOMONEY, DUFF
Address: 3114 E. 81ST STREET
City-St-Zip: TULSA, OK 74137

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: DUFF DOMONEY, DIRECTOR

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date