

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009330

FILED
Apr 21, 2008
Secretary of State

Entity Name: LAKE PICKETT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15500 ROOSEVELT BLVD., SUITE 303
CLEARWATER, FL 33760

New Principal Place of Business:

4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762

Current Mailing Address:

15500 ROOSEVELT BLVD., SUITE 303
CLEARWATER, FL 33760

New Mailing Address:

4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762

FEI Number: 26-1839533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JUDITH L
325 SOUTH BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROGERS, HAYDON K JR.
4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762 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: ROGERS K. HAYDON, JR.

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDON, ROGERS K
Address: 15500 ROOSEVELT BLVD., SUITE 303
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: HAYDON, C. REED
Address: 15500 ROOSEVELT BLVD., SUITE 303
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: RUBIN, LESLIE
Address: 15500 ROOSEVELT BLVD., SUITE 303
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYDON, ROGERS K
Address: 4592 ULMERTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762

Title: SD (X) Change () Addition
Name: HAYDON, C. REED
Address: 4592 ULMERTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762

Title: VPD (X) Change () Addition
Name: RUBIN, LESLIE
Address: 4592 ULMERTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762

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: ROGERS K. HAYDON, JR.

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date