

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009760

FILED
Apr 08, 2009
Secretary of State

Entity Name: LIME STREET WAREHOUSE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

2031 US 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

2141 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RADONSKI, BRIAN L
2031 US 27 SOUTH
SEBRING, FL 33870 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: BRIAN RADONSKI

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUTCH, J. E
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: FUTCH, TERRI
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: RADONSKI, BRIAN
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33870

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: BRIANRADONSKI

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date