

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011812

FILED
Jun 03, 2008
Secretary of State

Entity Name: VILLAGE AT LAKE LILY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

480 NORTH ORLANDO AVE SUITE C-222
WINTER PARK, FL 32789

New Principal Place of Business:

480 NORTH ORLANDO AVE
SUITE C-222
WINTER PARK, FL 32789

Current Mailing Address:

480 NORTH ORLANDO AVE SUITE C-222
WINTER PARK, FL 32789

New Mailing Address:

480 NORTH ORLANDO AVE
SUITE C-222
WINTER PARK, FL 32789

FEI Number: 26-2727539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, JON C
480 NORTH ORLANDO AVE SUITE C-222
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WOOD, JON C
480 NORTH ORLANDO AVE
SUITE C-222
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

06/03/2008

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LOWE, DEAN C
Address: 480 NORTH ORLANDO AVE SUITE C-222
City-St-Zip: WINTER PARK, FL 32789

Title: DP () Delete
Name: PATTON, E. ALAN
Address: 5606 SOUTH RICE AVE
City-St-Zip: HOUSTON, TX 77081

Title: DVP () Delete
Name: WOOD, JON C
Address: 480 NORTH ORLANDO AVE SUITE C-222
City-St-Zip: WINTER PARK, FL 32789

Title: DVP () Delete
Name: LEVY, STANLEY D
Address: 5606 SOUTH RICE AVE
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LOWE, DEAN C
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

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: DEAN C. LOWE

Electronic Signature of Signing Officer or Director

ST

06/03/2008

Date