

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07906

FILED
Apr 11, 2010
Secretary of State

Entity Name: LAKE HARNEY WOODS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

New Principal Place of Business:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

Current Mailing Address:

645 CLASSIC COURT
STE. 104
MELBOURNE, FL 32940 US

New Mailing Address:

645 CLASSIC COURT
STE. 104
MELBOURNE, FL 32940 US

FEI Number: 59-2542051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, KEVIN
645 CLASSIC CT, STE. 104
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD
645 CLASSIC CT, STE. 104
MELBOURNE, FL 32940 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: KEVIN MARRS

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHERER, LORI
Address: 1490 LAKE HARNEY WOODS BLVD.
City-St-Zip: MIMS, FL 32754 US

Title: VP
Name: ROGERS, BRENDA
Address: 2445 4TH ST.
City-St-Zip: ORLANDO, FL 32820 US

Title: S/T
Name: MITCHELL, NANCY
Address: 870 SHELLCRACKER RD.
City-St-Zip: MIMS, FL 32754 US

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: LORI SCHERER

PRES

04/11/2010

Electronic Signature of Signing Officer or Director

Date