

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008225

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAKES AND LIVE OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-3284230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENBRUNNER, ERICK D ESQ
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYALL, W. LORD IV
Address: 12490 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

Title: D () Delete
Name: MORAN, F. ANDREW
Address: 11491 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

Title: D () Delete
Name: KEARNS, WILLIAM J
Address: 12785 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: LYALL, W. LORD IV
Address: 12484 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

Title: D/P (X) Change () Addition
Name: MORAN, F. ANDREW
Address: 11491 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

Title: D/S (X) Change () Addition
Name: KEARNS, WILLIAM J
Address: 12785 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

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: F. ANDREW MORAN

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04/23/2009

Electronic Signature of Signing Officer or Director

Date