

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008719

FILED
Jan 26, 2009
Secretary of State

Entity Name: MARTIN'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11637 ORPINGTON ST
ORLANDO, FL 32817 US

New Principal Place of Business:

10908 PRIEBE RD.
CLERMONT, FL 34711 US

Current Mailing Address:

11637 ORPINGTON ST
ORLANDO, FL 32817 US

New Mailing Address:

10908 PRIEBE RD.
CLERMONT, FL 34711 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AALDERS, KAREN
11637 ORPINGTON ST
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DECKER, WILLIAM C
10908 PRIEBE RD.
CLERMONT, FL 34711 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: WILLIAM C. DECKER

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JEFFREY
Address: 11637 ORPINGTON ST.
City-St-Zip: ORLANDO, FL 32817 US

Title: TS () Delete
Name: AALDERS, KAREN
Address: 11637 ORPINGTON ST
City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECKER, WILLIAM C
Address: 10908 PRIEBE RD.
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR (X) Change () Addition
Name: RIVERS, VIONNTA
Address: 10914 PRIEBE RD.
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Change (X) Addition
Name: DECLERQ, ANDREW
Address: 10812 PRIEBE RD.
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM C. DECKER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date