

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08096

FILED
Mar 24, 2009
Secretary of State

Entity Name: GEORGETOWNE MANOR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1501 ARIANA ST
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

32 BB ST
LAKELAND, FL 33815 US

New Mailing Address:

39 D-D ST.
LAKELAND, FL 33815 US

FEI Number: 58-1713677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, MARIE D
40 DD ST
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

RIALS, LARRY D
8 C-C ST
LAKELAND, FL 33815 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: LARRY RIALS

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUSTIAN, RUSSEL
Address: 10 EE ST
City-St-Zip: LAKELAND, FL 33815

Title: T () Delete
Name: GROBLE, PAUL
Address: 32 BB
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: KIMBALL, DORIS
Address: 40 D-D ST
City-St-Zip: LAKELAND, FL 33815

Title: S () Delete
Name: HALEY, SARE
Address: 24 EE
City-St-Zip: LAKELAND, FL 33815

Title: VP () Delete
Name: SMITH, ALFRED
Address: 22 EE ST
City-St-Zip: LAKELAND, FL 33815

Title: T () Delete
Name: GOBLE, PAUL
Address: 32 BB ST
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUSTIAN, RUSSELL
Address: 10 EE ST
City-St-Zip: LAKELAND, FL 33815

Title: T (X) Change () Addition
Name: KERBY, JOHN
Address: 39 D-D ST
City-St-Zip: LAKELAND, FL 33815

Title: S (X) Change () Addition
Name: GORDON, CHRISTINE
Address: 46 D-D ST
City-St-Zip: LAKELAND, FL 33815

Title: D (X) Change () Addition
Name: BURTON, SHIRLEY
Address: 30 BB ST.
City-St-Zip: LAKELAND, FL 33815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMPSON, PHYLLIS
Address: 3 DD ST
City-St-Zip: LAKELAND, FL 33815

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: JOHN KERBY

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date